

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, May 7, 2019
Administrative Center
7:00 a.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:00 a.m.

II. 076-19 Roll Call

The roll was called and the following members were present:

Mrs. Broderick, Mr. Meis, Mr. Thomas, Mrs. Yee and Mrs. Zoller

Also in attendance Dr. Sue Lang, Ronda Johnson, Ashley Whitely, Tracy Quattrone, Suzy Henke, Tim Weber, Martha Keen

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. Board of Education Report

A. Discussion: Board of Education Retreat Update

Incoming Superintendent Tim Weber noted that a Board retreat is being planned for June 13, 2019 at 5:30 p.m. Mr. Weber has worked with two facilitators who will help lead the retreat.

V. 077-19 Treasurer's Report

A. Approve Contract for Wyoming High School Fire Alarm System Replacement

Beacon Electric Company \$210,881

B. Approve Treasurer's Report

Mrs. Broderick made a motion to approve the Treasurer's Report.
Mr. Meis seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried

C. Discussion: Five Year Forecast – Ronda Johnson highlighted FY19 changes in material revenue and expenditure line items compared to the October forecasted amounts. Overall, the net impact in ending cash – compared to October forecast - is projected to be negative \$73,615.

VI. 078-19 Superintendent's Report

A. Approve MOU Wyoming School Foundation and Wyoming Board of Education for Research Innovation Center

Representatives from the Wyoming School Foundation were in attendance to discuss the project.

B. Approve Technology Contract between Wyoming City Schools and Forward Edge

C. Personnel

1. Resignation
Samantha Frodge, Latin Teacher Effective August 8, 2019
2. 2019-20 One Extra Bell/One Day per week
Brian Potts – 5th Grade Choir \$1146.80
3. 2019-20 New Personnel
Andrew Eggerding, HS Social Studies Teacher BA+150/0
4. New Job Description
Network Software Supervisor
5. Classified Administrator Contract – August 1, 2019 – July 31, 2021
Scott Powers – Network Software Supervisor

D. Approve Superintendent's Report.

Mrs. Zoller expressed appreciation to the Wyoming School Foundation for their efforts in raising \$1,190,000 for the WHS Research Innovation Center.

Mr. Thomas made a motion to approve the Superintendent's Report.
Mr. Meis seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis
Nay – None
Motion carried.

Mr. Thomas left the meeting at 8:37 a.m.

VII. Discussion: Revisions to Job Description Content

Dr. Lang and Dr. Whitely reviewed language changes to the Library Aide and Media Specialist job descriptions.

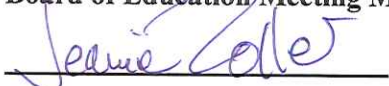
VIII.079-19 Adjournment

Mrs. Yee moved to adjourn the meeting.
Mr. Meis seconded the motion.

Yea – Yee, Zoller, Broderick, Meis
Nay – None
Absent - Thomas
Motion Carried

The May 7, 2019 Board of Education Meeting was adjourned at 8:52 a.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer