

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, August 6, 2019
Administrative Center
7:30 a.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:30 a.m.

II. 106-19 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas was absent.

Also in attendance Tim Weber, Ronda Johnson, Ashely Whitely, Tracy Quattrone and Suzy Henke.

III. 107-19 Executive Session

Mr. Meis moved to have the Board of Education enter into Executive Session to consider the employment of a public employee. Mrs. Yee seconded the motion.

Yea – Meis, Yee, Zoller, Broderick

Absent - Thomas

Nay – None

Motion carried.

The Board of Education entered Executive Session at 7:31 a.m.

The Board of Education returned from Executive Session at 8:50 a.m.

The Board of Education reconvened its regular meeting at 8:50 a.m.

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. 108-19 Board of Education Report

A. Citizens Advisory Committee

1. Update Board Committee Appointment – Illya Thomas and Kara Broderick

2. Review Constitution

3. Approve Members for 2019-20

New Members: Topher Collier
 Sarah Greene
 Karen Klaus
 Kristen Knoebber
 Sarah Kunnen
 Kathy Mecoli

Returning Members: Justin Buckner
 Angie Kozak
 Ben Nicholson
 Melissa Saladonis

Teachers: Richard Schaen

Board of Education: Jamie Hayner
 Angie Edmonds
 Kara Broderick
 Illya Thomas
 Administration: Tim Weber
 Suzy Henke

B. Approve Board Report

Mr. Meis moved to approve the Board of Education report.
 Mrs. Yee seconded the motion.

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

Mr. Meis left the meeting at 9:33 a.m.

VI. 109-19 Superintendent Report

A. Personnel

1. Resignation
 George Tiettmeyer, Custodian, effective August 9, 2019
 Sue House, Primary Counselor, effective August 8, 2019
2. 2019-20 New Personnel
 Barbe, Erin – All Day Kindergarten Teacher MA/Step 4
3. 2019-20 Renewal of Education Aide
 Rebman, Cindy
4. 2019-20 Supplemental Contracts

Aleshire, Evan – WHS Freshman Boys Basketball Coach	7%
DeLong, Jim – WHS Varsity Girls Volleyball Head Coach	11%
Gray, Lydia – WHS Varsity/Reserve Cheerleading	2.5%
Hogan, Kelsey – WHS Reserve Girls Soccer Coach	6%
Jordan, Keith – WHS Varsity Football Assistant Coach	11%
Kilgore, Tamara – WHS Varsity Girls Tennis Head Coach	6%
Sharpe, David – WMS 8 th Grade Football Coach	6%
Sheehan, Terry – WHS Varsity Girls Golf Coach	6%
Wood, Karen – WHS Varsity Girls Soccer Head Coach	11%
Wood, Mike – WHS Varsity Girls Soccer Assistant Coach	6%
Wood, Mike – WHS Bowling Head Coach	5%
5. 2019-20 Non-Athletic Supplemental Contracts

DeWitt, Nicole – WHS Flag Corp	3%
Gronas, Christy – WHS Grade Advisor 9	5%

B. Approve Superintendent's Report

Mrs. Yee moved to approve the Superintendent report.
Mrs. Broderick seconded the motion.

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

VII. Discussion: Enrollment

Mr. Weber shared student enrollment data as of August 6th compared to prior years and compared to the estimate for the 19-20 school year.

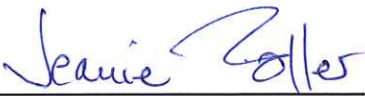
VIII. 110-19 Adjournment

Mrs. Yee moved to adjourn the meeting.
Mrs. Broderick seconded the motion.

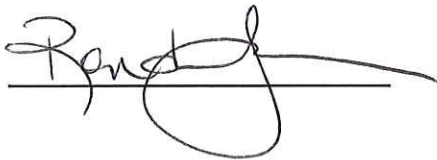
Yea – Zoller, Broderick, Yee
Absent – Meis, Thomas
Nay – None
Motion Carried

The August 6, 2019 Board of Education Meeting was adjourned at 9:45 a.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer