

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, September 10, 2019
Administrative Center
7:30 a.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:32 a.m.

II. 117-19 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 Tim Weber, Ronda Johnson, Ashely Whitely, Tracy Quattrone and Suzy Henke.

III. 118-19 Executive Session

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

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

The Board of Education entered Executive Session at 7:33 a.m.

The Board of Education returned from Executive Session at 7:50 a.m.

The Board of Education reconvened its regular meeting at 7:50 a.m.

IV. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

V. Discussion: WEA Contract – Article VI (6.07 – 6.17)

The Board discussed the above referenced sections of the WEA Contract for definitions and understanding.

VI. Discussion: District Report Planning

Mr. Weber shared a monthly schedule of topics to be shared at each board meeting for the next year.

VII. 119-19 Superintendent Report

A. Personnel

1. Resignation of Cassie Edens, WMS Health Specialist effective Sept 5, 2019

B. Approve Superintendent's Report

Mr. Meis moved to approve the Superintendent report.

Mrs. Yee seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None
Motion Carried

VIII. Discussion: Enrollment Update

Mr. Weber shared student enrollment data as of September 9th compared to prior years and compared to the estimate for the 19-20 school year. Enrollment is down slightly from the 18-19 school year.

IX. Discussion: August Professional Development Feedback

Mr. Weber and Dr. Whitely shared themes from staff feedback on the August 9th and 12th professional development sessions.

X. Discussion: Wyoming High School Research and Innovation Center

Mr. Weber shared an update on planning for the design of the WHS Research and Innovation Center and next steps around building the curriculum.

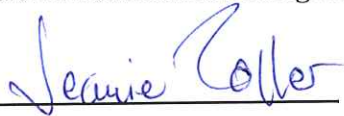
XI. 120-19 Adjournment

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

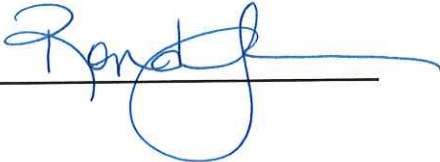
Yea – Yee, Zoller, Broderick, Meis, Thomas
Nay – None
Motion Carried

The September 10, 2019 Board of Education Meeting was adjourned at 9:13 a.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer