

**Minutes of the Planning Meeting of the
Wyoming City School District Board of Education
Tuesday, March 10, 2020
Central Office
7:30 a.m.**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:35 a.m.

II. 023-20 Roll Call

The roll was called and the following members were present:

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

Mr. Meis was absent

Also in attendance: Tim Weber, Ronda Johnson, Ashley Whitely, Tracy Quattrone, Suzy Henke

III Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. 024-20 Executive Session

Mrs. Zoller moved to have the Board of Education enter into Executive Session to consider the employment of public employees. Mr. Thomas seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick

Absent - Meis

Nay – None

Motion carried.

The Board of Education entered Executive Session at 7:36 a.m.

The Board of Education returned from Executive Session at 8:45 a.m.

The Board of Education reconvened its regular meeting at 8:45 a.m.

V. 025-20 Board of Education Report

A. Resolution Authorizing Solicitation of Bids for the Dan Jones Research and Innovation Center

B. Approve Board of Education Report

Mrs. Yee left the meeting at 9:11 a.m.

Mr. Thomas made a motion to approve the Board of Education Report.

Mrs. Broderick seconded the motion.

Yea – Thomas, Zoller, Broderick

Absent – Meis, Yee

Nay – None

Motion carried.

VI. 026-20 Superintendent Report

A. 2019-2020 Personnel

1. Revision to Job Description Title / Content – Media Specialist

2. New Job Description – Innovation Specialist

B. Approve Superintendent's Report

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

Yea – Zoller, Broderick, Thomas

Absent – Meis, Yee

Nay – None

Motion carried.

VII. Discussion: Technology Plan

This discussion was tabled to a future meeting.

VIII. 027-20 Adjournment

Mr. Thomas moved to adjourn the meeting.
Mrs. Zoller seconded the motion.

Yea – Zoller, Broderick, Thomas

Absent – Meis, Yee

Nay – None

Motion Carried

The March 10, 2020 Board of Education Meeting was adjourned at 9:18 a.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer