

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Friday, January 8, 2021**

Available on Facebook Live: <https://www.facebook.com/wyomingcityschools/>

I. Call to Order

Mrs. Zoller called the meeting to order at 8:01 a.m.

II. 008-21 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 Ronda Johnson, Ashley Whitely, Jan Wilking, and Suzy Henke

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance.

IV. 009-21 Superintendent's Report

A. Wyoming High School HVAC – 2021 Phase I

Resolution Expressing Intent to Award a Design-Build Contract and Authorizing the President and Treasurer to Enter Into Said Contract

B. Approve Superintendent's Report

Mr. Thomas arrived at 8:06 a.m.

Mrs. Yee made a motion to approve the Superintendent's Report.

Mr. Thomas seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

V. 010-21 Adjournment

Mr. Meis moved to adjourn the meeting.

Mrs. Broderick seconded the motion.

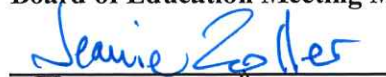
Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

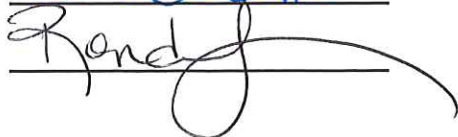
Motion Carried

The January 8, 2021 Board of Education Meeting was adjourned at 8:09 a.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer