

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, October 11, 2022
Central Office Conference Room**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:33 a.m.

II. 104-22 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas was in attendance virtually.

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

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. Discussion: Tax Refunding Bond Anticipation Notes

Mrs. Johnson led a discussion on refunding \$4,900,000 of the WMS bond issue debt. The District passed a \$25,035,000 bond issue on March 6, 2012 and the bonds were issued on 9/26/12. A portion of this issue was refunded in 2017 with the current unrefunded portion being \$4,900,000. These were callable as of June 1, 2022. Mrs. Johnson discussed the opportunity to refund these with bond anticipation notes which would give us flexibility in principal payments over the next few years as we move through the process of primary facility planning.

V. 105-22 Executive Session

Mrs. Broderick moved to have the Board of Education enter into Executive Session to prepare for, conduct or review a collective bargaining agreement. Mr. Feldmeier seconded the motion.

Yea – Feldmeier, Yee, Zoller, Broderick

Absent (virtual) – Thomas

Nay – None

Motion carried.

The Board of Education entered Executive Session at 7:55 a.m.

The Board of Education returned from Executive Session at 8:56 a.m.

The Board of Education reconvened its regular meeting at 8:57 a.m.

VI. 106-22 Adjournment

Mr. Feldmeier moved to adjourn the meeting.

Mrs. Yee seconded the motion.

Yea – Yee, Zoller, Broderick, Feldmeier

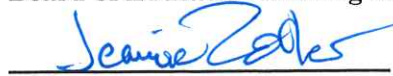
Absent (Virtual) – Thomas

Nay – None

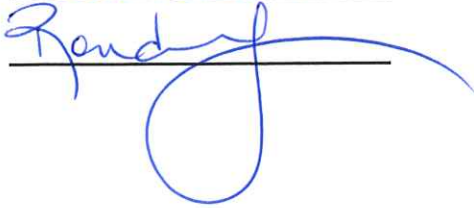
Motion Carried

The October 11, 2022 Board of Education Meeting was adjourned at 8:57 a.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer