

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, March 8, 2022
Central Office Conference Room**

I. Call to Order

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

II. 030-22 Roll Call

The roll was called and the following members were present:

Mrs. Broderick (in attendance virtually), Mr. Buckner, Mr. Thomas (in attendance virtually), Mrs. Yee and Mrs. Zoller

Also in attendance Tim Weber, Ronda Johnson, Ashley Whitely, and Jan Wilking

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. Discussion: WHS HVAC – 2022 Phase II - Financing

Mrs. Johnson reviewed current general fund and bond retirement fund debt obligations and discussed the plan for issuing short term (8 year) debt to finance the WHS HVAC Phase II project. The debt will be paid from tax revenue from the permanent improvement fund.

V. 031-22 Board of Education Report

A. 2022-2023 First Read of Job Descriptions II

B. Approve Board of Education Report

Mr. Buckner made a motion to approve the Board of Education Report.
Mrs. Yee seconded the motion.

Yea – Buckner, Thomas, Yee, Zoller, Broderick
Nay – None
Motion carried.

VI. 032-22 Superintendent's Report

A. Personnel

1. Administrative Contracts

King, Jeff	Athletic Director	8/1/22 – 7/31/24	\$95,000
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Anderson, Michael	Facility Operations Administrator	8/1/22 – 7/31/24	\$98,000
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2. Renewal of Administrative Contract

Keen, Martha	Assistant Principal	8/1/22 – 7/31/24	\$103,816
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3. Administrative Compensation

Hicks, Jeffrey Hicks Assistant Principal Effective 8/1/22 \$92,125

B. 2021-2022 Summer Camp Proposal

Wyoming Science & Technology Camp June 6 – 17, 2022

C. Wyoming High School HVAC – 2022 – Phase II

Resolution Expressing Intent to Award a Design-Build Contract and Authorizing the President and Treasurer to Enter Into Said Contract: The Perfection Group - \$2,713,000

D. Approve Superintendent's Report.

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

Yea – Thomas, Yee, Zoller, Broderick, Buckner
Nay – None
Motion carried.

VII. 033-22 Adjournment

Mrs. Broderick moved to adjourn the meeting.
Mr. Buckner seconded the motion.

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

The March 8, 2022 Board of Education Meeting was adjourned at 8:25 a.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer