

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, February 14, 2023
Central Office Conference Room**

I. Call to Order

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

II. 013-23 Roll Call

The roll was called and the following members were present:

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

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

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 014-23 Board of Education Report

A. First Read of the following Policy.

Policy 1520 Employment of Administrators

B. Approve Board of Education Report.

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

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

V. 015-23 Superintendent's Report

A. Personnel

1. 2022-23 Resignation

Jeff King Athletic Director

Effective February 24, 2023

2. 2022-23 Appointment of Interim Athletic Director

Jan Wilking Interim Athletic Director

February 7, 2023 – June 30, 2023
\$350.00 per day

B. Approve Superintendent's Report.

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

Yea – Thomas, Yee, Zoller, Broderick, Feldmeier
Nay – None
Motion carried

VI. Discussion: Student Youth Truth Data

Dr. Quattrone led a discussion of the Youth Truth survey, an anonymous survey tool used in grades 3-12 to gather student voice on the Wyoming experience. This survey pairs with our District wellness efforts under the Social/Emotional pillar of the strategic plan and aligns with the social/emotional state standards. Dr. Quattrone shared sample questions and results from the 2022 survey and the work of staff to read, reflect and report back on the results. The overall goal is to gather student perception data and understand that student perceptions lead to increased student motivation and a better understanding of how teacher performance directly impacts student outcomes.

VII. Update: Primary Facilities Committee

Mrs. Johnson shared an update from the final primary facilities committee meeting, which included an overview of the previous work of the Superintendent facility committee, the Board finance committee and the CAC study on primary facilities that led to our partnership with VSWC Architects to plan for new and/or upgraded primary buildings. During the final meeting, the committee reached consensus on options to share with our school community to obtain feedback for a future bond issue for new and/or upgraded primary buildings. Opportunities for review and feedback of the options and financing of those options will be scheduled in mid to late Spring.

VIII. 016-23 Executive Session

Mrs. Yee moved to have the Board of Education enter into Executive Session to consider the appointment, employment, dismissal, discipline, or compensation of public employees. Mrs. Broderick seconded the motion.

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

The Board of Education entered Executive Session at 8:53 a.m.
The Board of Education returned from Executive Session at 9:15 a.m.
The Board of Education reconvened its regular meeting at 9:15 a.m.

IX. 017-23 Adjournment

Mr. Thomas moved to adjourn the meeting.
Mr. Feldmeier seconded the motion.

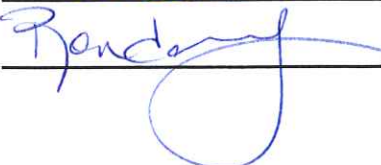
Yea – Zoller, Broderick, Feldmeier, Thomas, Yee
Nay – None
Motion Carried

The February 14, 2023 Board of Education Meeting was adjourned at 9:15 a.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer