

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, January 10, 2023
Central Office Conference Room**

I. Call to Order

Mrs. Yee called the meeting to order at 7:02 p.m.

II. 001-23 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas was absent.

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

III. Pledge of Allegiance

Mrs. Yee led the Pledge of Allegiance

IV. Nominations for Office of President

Mrs. Yee asked for nominations for the office of President. Mrs. Broderick nominated Mrs. Zoller for the office of President. No other nominations came from the floor. Mr. Feldmeier seconded the nomination.

V. 002-23 Roll Call for the Election of President

Mrs. Broderick motioned to elect Mrs. Zoller as the President of the Wyoming City Schools Board of Education and Mr. Feldmeier seconded the motion.

Yea – Feldmeier, Yee, Zoller, Broderick

Absent – Thomas

Nay – None

Motion carried.

VI. Nominations for the Office of Vice President

Mrs. Zoller asked for nominations for the office of Vice President. Mr. Feldmeier nominated Mrs. Broderick for the office of Vice President. No other nominations came from the floor. Mrs. Yee seconded the nomination.

VII. 003-23 Roll Call for the Election of Vice President

Mr. Feldmeier motioned to elect Mrs. Broderick as the Vice President of the Wyoming City Schools Board of Education. Mrs. Yee seconded the motion.

Yea – Yee, Zoller, Broderick, Feldmeier

Absent – Thomas

Nay – None

Motion carried.

VIII. 004-23 Board of Education Report

- A. Establish Board Meeting Dates and Times for the 2023-2024 School year
- B. Appoint Treasurer as the representative to the Tax Incentive Review Council
- C. Appoint Designee to the City of Wyoming Economic Development Commission

Designee: Jim Hilb

- D. Legal Counsel
 - 1. Ennis Britton Co., LPA
 - 2. Dinsmore & Shohl, LLP
 - 3. Bricker & Eckler, LLP
- E. Approve Board of Education Report

Mrs. Broderick made a motion to approve the Board of Education Report.
Mrs. Zoller seconded the motion.

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

IX. 005-23 Treasurer's Report

- A. FY 2024 Tax Budget
- B. Approve Treasurer's Report

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

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

X. 006-23 Adjournment

Mrs. Broderick moved to adjourn the meeting.
Mrs. Zoller seconded the motion.

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

The January 10, 2023 Board of Education Meeting was adjourned at 7:18 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller

Jeanie Zoller, Board President

Ronda Johnson

Ronda Johnson, Treasurer