

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

I. Call to Order

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

II. 023-23 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 Tim Weber, Ronda Johnson, Suzy Henke, Ashley Whitely and Tracy Quattrone.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. Update: Primary Facilities Future Options

Mr. Weber reviewed the timeline and planning process from the partnership with VSWC Architects, noting that the District is in the final stages of the process and nearly ready for community engagement. Mr. Weber shared that many primary facility options were considered by the primary facilities committee and the community engagement sessions will highlight the opportunities and limitations of instructional, facility, social and cost factors of various configurations. Community engagement sessions will begin in early April and continue into May.

V. Update: State Budget and Legislative Update

Mrs. Johnson shared updates on HB33 (State biennium budget), HB1 (property and income tax changes) and HB11 (scholarship programs / backpack bill), highlighting the schedule for testimony on each bill this week. Regarding HB1, Mrs. Johnson shared that clarification regarding the impact of HB920 on the assessed valuation decrease would result in \$133,004 annual lost general fund revenue due to unvoted/inside millage and that Wyoming residential taxpayers would see a 4.76 mill tax increase. Regarding HB11, Mrs. Johnson shared that education savings accounts (vouchers) are proposed at \$7500 for 9-12 students and \$5500 for K-8 students and these can be used at participating chartered and non-chartered nonpublic schools. In comparison, Wyoming City Schools only receives \$1898 in state formula funding per student.

VI. 024-23 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 a public employee; and preparing for and reviewing negotiations or bargaining sessions with employees. Mr. Thomas seconded the motion.

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

The Board of Education entered Executive Session at 8:43 a.m.
Mr. Thomas left the meeting at 9:39 a.m.
Mrs. Yee left the meeting at 9:53 a.m.

The Board of Education returned from Executive Session at 10:16 a.m.
The Board of Education reconvened its regular meeting at 10:17 a.m.

VII. 025-23 Adjournment

Mr. Feldmeier moved to adjourn the meeting.
Mrs. Zoller seconded the motion.

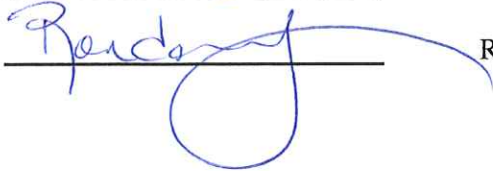
Yea – Zoller, Broderick, Feldmeier
Absent – Thomas, Yee
Nay – None
Motion Carried

The March 14, 2023 Board of Education Meeting was adjourned at 10:18 a.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer