

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Tuesday, December 4, 2018  
Administrative Center**

**I. Call to Order**

Mrs. Zoller called the meeting to order at 7:00 a.m.

**II. 137-18 Roll Call**

The roll was called and the following members were present:

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

Also in attendance: Dr. Sue Lang, Ronda Johnson, Ashley Whitely, Suzy Henke, Tracy Quattrone

**III. Pledge of Allegiance**

Mrs. Zoller led the Pledge of Allegiance.

**IV. 138-18 Board of Education Report**

A. Recommendation for approval of Hazard, Young, Attea & Associates

B. Approve Board of Education Report

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

Mrs. Broderick seconded the motion.

Yea – Meis, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

**V. 139-18 Superintendent's Report**

A. PI/Maintenance Plan

B. Attendance Changes: Recommendation for modification of student handbook attendance sections for Primary, Middle School and High School

C. Approve Superintendent's Report

Mr. Meis made a motion to approve the Superintendent's Report.

Mr. Thomas seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Meis

Nay – None

Motion carried.

**VI. 140-18     Executive Session**

Mr. Meis moved to have the Board of Education enter into Executive Session to consider the employment of a public employee. Mr. Thomas seconded the motion.

Yea – Yee, Zoller, Broderick, Meis, Thomas

Nay – None

Motion carried.

The Board of Education entered Executive Session at 8:23 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.

**VII. 141-18     Adjournment**

Mrs. Yee moved to adjourn the meeting.

Mr. Thomas seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick

Absent - Meis

Nay – None

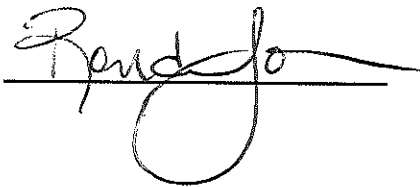
Motion Carried

**The December 4, 2018 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