

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, October 9, 2018
Administrative Center
7:00 A.M.**

I. Call to Order

Mrs. Broderick called the meeting to order at 7:05 a.m.

II. 120-18 Roll Call

The roll was called and the following members were present:

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

Mrs. Zoller was absent.

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

III. Pledge of Allegiance

Mrs. Broderick led the Pledge of Allegiance.

IV. 121-18 Superintendent's Report

A. Personnel

1. 2018-19 New Personnel

Woodson, Anne – 1 Year L/T Substitute Primary Intervention Specialist MA+36/0

2. 2018-19 Supplemental Contracts

Tanner, Carol - HS Girls Reserve Tennis Coach 4.0%

B. Approve Superintendent's Report

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

Mr. Meis seconded the motion.

Yea – Meis, Thomas, Yee, Broderick

Absent - Zoller

Nay – None

Motion carried.

V. Discussion – CAC Survey/Focus Group

Mrs. Broderick introduced a discussion from the CAC meeting. CAC would like to focus on a topic for their work. Mrs. Broderick stated that while the Board is interested in their feedback on educational priorities and values of the community, she asked the Board if there was particular issue or priority that the Board wants CAC to focus on.

Mr. Meis shared feedback based on recent conversations with a constituent and suggested versions of listening sessions and/or paid focus groups. Suzy Henke shared materials with the Board regarding various tools to obtain feedback.

Dr. Lang offered that one of the CAC members had suggested feedback on vision, goals and the strategic plan with focus on if the goals are still relevant.

Mr. Thomas suggested using the approach of a conjoint analysis, which would allow groups to prioritize what they want in a school district.

Mrs. Broderick will share this conversation with the CAC at the next meeting.

VI. Discussion – Technology

Dr. Lang shared an organizational chart of the technology department. Patty McNerney from Integrated Schoolhouse shared highlights of the technology work in the District, included improved access to technology for students and staff, more devices at bulk pricing, improved wireless, enhanced instructional technology support to staff, increased security, and the implementation of various cost-saving measures in the areas of internet procurement and copiers. Dr. Lang also discussed the shared service arrangement with the City regarding technology and noted that this arrangement will not likely continue in future years due to increased demand for more services.

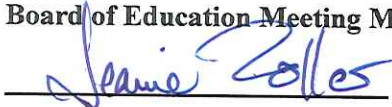
VII. 122-18 Adjournment

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

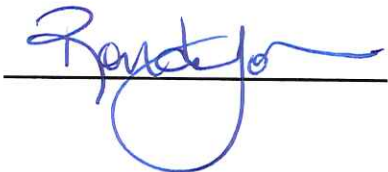
Yea – Thomas, Yee, Broderick, Meis
Absent – Zoller
Nay – None
Motion Carried

The October 9, 2018 Board of Education Meeting was adjourned at 8:23 a.m.

Board of Education Meeting Minutes Approved By:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer