

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Monday, January 8, 2024
Central Office Conference Room**

I. Call to Order

Mrs. Yee called the meeting to order at 7:01 p.m.

II. 001-24 Roll Call

The roll was called and the following members were present:

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

Mr. Feldmeier was in attendance on zoom.

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

III. Pledge of Allegiance

Mrs. Yee led the Pledge of Allegiance

IV. Administration of Oath of Office for new Board Members

Mrs. Johnson administered the Oath of Office to Jeanie Zoller and Illya Thomas. Mrs. Johnson noted that the Oath of Office had been administered to John Feldmeier earlier in the day on January 8, 2024.

V. 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. Thomas seconded the nomination.

VI. 002-24 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. Thomas seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick

Absent – Feldmeier

Nay – None

Motion carried.

VII. Nominations for the Office of Vice President

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

VIII. 003-24 Roll Call for the Election of Vice President

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

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

IX. 004-24 Board of Education Report

- A. Establish Board Meeting Dates and Times for the 2024-2025 School year
- B. Appoint Treasurer as the representative to the Tax Incentive Review Council
- C. Appoint Treasurer as Designee for Public Records Training
- 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. Yee made a motion to approve the Board of Education Report.
Mrs. Broderick seconded the motion.

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

X. 005-24 Treasurer's Report

- A. FY 2025 Tax Budget
- B. Approve Treasurer's Report

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

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

XI. 006-24 Adjournment

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

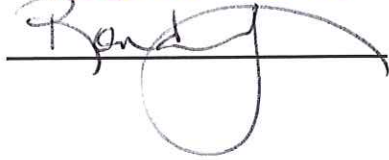
Yea – Broderick, Thomas, Yee, Zoller
Absent - Feldmeier
Nay – None
Motion Carried

The January 8, 2024 Board of Education Meeting was adjourned at 7:19 p.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer