

**Minutes of the Meeting of the  
Wyoming City School District Board of Education  
Tuesday, April 9, 2024  
Central Office Conference Room**

**I. Call to Order**

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

**II. 038-24 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, and Ashley Whitely.

**III. Pledge of Allegiance**

Mrs. Zoller led the Pledge of Allegiance

**IV. 039-24 Adoption of Agenda**

Mrs. Yee made a motion to adopt the agenda with the addition of:

VIII. Executive Session to consider the employment of public employees.

Mr. Thomas seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

**V. Policy Review Discussion: Bylaws 0161 through 0167.2**

Mr. Thomas led a review of the BOE Bylaws 0161 through 0167.2. Several technical corrections were discussed and Board members agreed to keep a list of all changes to be brought back to the board at one time for approval.

**VI. 040-24 Superintendent's Report**

A. New Job Description: Teacher on Special Assignment

B. 2023-2024 Summer Project, Course or Camp Proposal  
Girls Tennis Camp Grades 5 – 9

July 22 – 25, 2024

C. Approve Superintendent's Report

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

Mrs. Broderick seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, Feldmeier

Nay – None

Motion carried.

**VII. Update: Student Enrollment**

Mrs. Johnson shared an update of student enrollment, including a review of the enrollment forecasting process which begins with using birth rate data and applying mobility trends. As the District continues to monitor the two large enrollment “bubbles” currently in grades 5 and 6, staffing and materials will shift to align resources with these two classes. The average class size is currently 147, but grades 5 and 6 are at 171 and 182 respectively. Overall, enrollment is relatively stable, with a 5% swing of 2000 students over a 20 year period.

**VIII. Discussion: Committee Structures**

Mr. Weber led a discussion of best practices surrounding Board and Superintendent committees as we plan for 24-25 school year committee assignments. Mr. Weber reviewed guidance from OSBA and reviewed our policy structure. For 24-25, Community Engagement will no longer be a committee but will move to an “update” section on future agendas. All other committees will remain with meeting dates shared on the BOE online calendar.

**IX. 041-24 Executive Session**

Mr. Feldmeier moved to have the Board of Education enter into Executive Session to consider the employment of public employees. Mrs. Yee seconded the motion.

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

The Board of Education entered Executive Session at 8:50 a.m.  
The Board of Education returned from Executive Session at 9:02 a.m.  
The Board of Education reconvened its regular meeting at 9:03 a.m.

**X. 042-24 Adjournment**

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

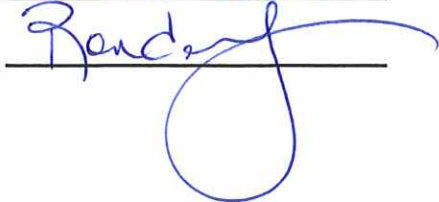
Yea – Zoller, Broderick, Feldmeier, Thomas, Yee  
Nay – None  
Motion Carried

**The April 9, 2024 Board of Education Meeting was adjourned at 9:03 a.m.**

**Board of Education Meeting Minutes Approved by:**



Jeanie Zoller, Board President



Ronda Johnson, Treasurer