Minutes of the Meeting of the Wyoming City School District Board of Education Tuesday, May 7, 2024 Central Office Conference Room

I. <u>Call to Order</u>

Mrs. Zoller called the meeting to order at 7:32 a.m.

II. 053-24 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas was in attendance on Zoom.

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

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 054-24 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda with the addition of:

VI. Superintendent's Report, Personnel, 4. and 5.

Mrs. Yee seconded the motion.

Yea - Feldmeier, Yee, Zoller, Broderick

Absent - Thomas

Nay - None

Motion carried.

V. 055-24 Executive Session

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

Yea - Yee, Zoller, Broderick, Feldmeier

Absent - Thomas

Nay - None

Motion carried.

The Board of Education entered Executive Session at 7:40 a.m.

The Board of Education returned from Executive Session at 8:09 a.m.

The Board of Education reconvened its regular meeting at 8:10 a.m.

VI. 056-24 Board of Education Report

- A. First Read of the 2025-2026 District Calendar
- B. Approve Board of Education Report

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

Mrs. Zoller seconded the motion.

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

VII. 057-24 Superintendent's Report

A. Personnel

1. 2023-24 Resignations

Brandner, Kelly WHS Intervention Specialist Effective August 11, 2024 Montgomery, Stacy WHS Science Teacher Effective August 11, 2024

2. 2024-2025 New Personnel

Ryan, Samantha Primary Teacher / BA / Step 1/185 Days

3. 2023-2024 Unpaid Leave

Arengo, Angie .5 Day / April 24, 2024

4. 2023-2024 Resignation

Whitely, Ashley Assistant Superintendent Effective July 31, 2024

5. 2024-2025 New Personnel

Cook, Kyra Primary Teacher / BA / Step 5 / 185 Days

B. Approve Superintendent's Report

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

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

VIII. <u>Update: Five Year Forecast</u>

Mrs. Johnson shared an update of the five-year forecast. Property tax revenue and public utility revenue outperformed the forecast by 1.85%, but income tax under-performed by 1.55%. Forecasted expenditures are also down slightly, improving the cash balance for fiscal year end. Forecasted property tax revenues were increased due to FY24 performance and forecasted income tax revenue remained a 3% trend. Forecasted personnel services and employee benefits were reduced slightly due to recent retirements. The District will continue to monitor cash balance against the \$5,000,000 benchmark and is planning for a future operating levy in 2026 or 2027.

IX. 058-24 Adjournment

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

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

The May 7, 2024 Board of Education Meeting was adjourned at 8:52 a.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer