

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Wednesday, November 15, 2023
Central Office Conference Room**

I. Call to Order

Mrs. Zoller called the meeting to order at 7:30 a.m.

II. 100-23 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. 101-23 Superintendent's Report

A. Personnel

1. 2023-2024 New Personnel

Lazarus, Beth Child Nutrition / Recess Aide / Step 0 / 126

2. 2023-2024 Athletic Supplemental Contract Correction

Simonson, Erik from Athletic Site Supervisor 6%
To MS 8th Grade Boys Basketball Coach 6%

3. 2023-2024 Athletic Supplemental Contracts

| | | |
|-------------------------|---------------------------------------|-----|
| Elliott, Paul (Dave) | HS Varsity Swimming Head Coach | 12% |
| Freund, Nate | MS 7th/8th Grade Football Coach | 6% |
| Toerner, Beth | MS Swimming Head Coach | 6% |
| Turner-Cundiff, Marquia | HS Girls Basketball Assistant Reserve | 9% |
| Wilking, Jan | MS 8th Grade Girls Basketball | 6% |

4. 2023-2024 WMS Student Support at Curriculum Rate

Hoog, Tricia 4 hours / \$40.50/hour

5. 2023-2024 Auditorium and Student Auditorium Worker

Bernheisel, Julliette

B. 2023-2024 Overnight Field Trip

WHS North American Invitational Model United Nations Conference (NAIMUN)

Georgetown, University, Washington, D.C.

February 15-18, 2024

C. Approve Superintendent's Report

Mrs. Yee moved to approve the Superintendent's Report

Mr. Feldmeier seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick

Nay – None

Motion Carried

V. Discussion: Five Year Forecast

Mrs. Johnson highlighted proposed changes to forecasted line items in the five year forecast that will be recommended for approval at the November 27th meeting. Changes included slight increases in property tax revenue due to reappraisal, flat-line of income tax revenue for FY24, and re-allocation of state funding from unrestricted to restricted (but remained flat-lined). The Board reviewed forecasted cash balance compared to the cash balance benchmark and noted that additional revenue (property tax levy) would be needed in FY27.

VI. Discussion: OSBA Capital Conference Session Highlights

Board members and administration shared highlights from sessions attended during the OSBA Capital Conference held November 12 – November 14. Sessions attended included:

Artificial Intelligence
Leveraging Building DEI Champions
Updated Levy Guidance for Schools
Leadership that Promotes Student Achievement
Finance is Fun
Communication Internships to Support Positive News
Creating Space to Create Culture
Effective Questioning Techniques for BOE Discussions
Adaptive Art Class to Foster Belonging
Data Analytics and the District Treasurer
Putting Out Wildfires of Misinformation
STEM Internships Create Future Leaders
Gen X, Millennials and Gen Z ... oh my! Exploring Generations
Are Your School Board Meetings Efficient

VII. 102-23 Adjournment

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

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

The November 15, 2023 Board of Education Meeting was adjourned at 9:31 a.m.

Board of Education Meeting Minutes Approved by:




Jeanie Zoller, Board President

Ronda Johnson, Treasurer