Minutes of the Meeting of the Wyoming City School District Board of Education Tuesday, October 10, 2023 Central Office

I. Call to Order

Mrs. Zoller called the meeting to order at 7:31 a.m.

II. 092-23 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 were Tim Weber, Ronda Johnson, Suzy Henke, Tracy Wurtzler.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 093-23 Superintendent's Report

A. Personnel

- 2023-24 New Personnel
 Dakin, Sharon
 Child Nutrition / Recess Aide / Step 1 / 154 Days
- 2023-24 Athletic Supplemental Contract
 Knepp, Jason WHS Varsity Girls Lacrosse Head Coach 10%

B. Approve Superintendent's Report.

Mr. Feldmeier motioned to approve the Superintendent's Report.

Mr. Thomas seconded the motion.

Yea - Feldmeier, Thomas, Yee, Zoller, Broderick

Nay - None

Motion carried.

V. Discussion: Primary Facilities Update / Discussion

Mike Ruetschle from Ruetschle Architects shared highlights of the information discussed at the October 2, 2023 Primary Facilities Steering Committee. Highlights included results of a traffic study, budget information, and 8 options that were reviewed by the committee in preparation for the community forum on October 30th. Board members asked questions confirming that options include all three primary sites and the answer was yes.

VI. Presentation: Wyoming City Schools Local Report Card Update

Dr. Whitely shared a video presentation on the 2023 ODE report card for Wyoming City Schools. She noted the report card components of Achievement, Progress, Early Literacy, Gap Closing, Graduation, and College, Career, Workforce and Military Readiness (CCWM) and the measures that contribute to the ranking of each component and the District's performance on each component. Dr. Whitely reviewed the

weights of each component and shared that Wyoming received a 5 Star rating. Performance Index was also reviewed with Wyoming's PI calculated at 104.868. Dr. Whitely also shared report card achievement data for the primary, middle school and high school levels.

Mr. Feldmeier left the meeting at 8:24 a.m.

Mr. Thomas left the meeting at 9:15 a.m.

VII. 094-23 Adjournment

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

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

The October 10, 2023 Board of Education Meeting was adjourned at 9:45 a.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer