

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, January 7, 2025
Central Office Conference Room**

I. Call to Order

Mrs. Yee called the meeting to order at 7:02 p.m.

II. 001-25 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 Ericka Simmons

III. 002-25 Adoption of Agenda

Mr. Feldmeier made a motion to adopt the agenda. Mr. Thomas seconded the motion.

Yea – Feldmeier, Thomas, Yee, Zoller, Broderick

Nay – None

Motion carried.

IV. Pledge of Allegiance

Mrs. Yee led the Pledge of Allegiance

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. Feldmeier seconded the nomination.

VI. 003-25 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. Feldmeier seconded the motion.

Yea – Thomas, Yee, Zoller, Broderick, 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. Feldmeier nominated Mrs. Broderick for the office of Vice President. No other nominations came from the floor. Mrs. Yee seconded the nomination.

VIII. 004-25 Roll Call for the Election of Vice President

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

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

IX. 005-25 Board of Education Report

- A. Establish Board Meeting Dates and Times for the 2025-26 School year
- B. Appoint Treasurer as the representative to the Tax Incentive Review Council
- C. Appoint Treasurer as Designee for Public Records Training
- D. Appoint Designee to the City of Wyoming Economic Development Commission

Designee: Jim Hilb

- E. Legal Counsel
 - 1. Ennis Britton Co., LPA
 - 2. Dinsmore & Shohl, LLP
 - 3. Bricker Graydon, LLP
- F. Approve Board of Education Report

Mrs. Broderick made a motion to approve the Board of Education Report.
Mrs. Zoller seconded the motion.

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

X. 006-25 Treasurer's Report

- A. FY 2026 Tax Budget
- B. Resolution Authorizing Joinder of the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and Payment of Coalition of Dues in Efforts to Challenge the Constitutionality of the EdChoice Voucher Program
- C. Approve Treasurer's Report

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

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

XI. Update: Primary Facility Planning

Mr. Weber and Mrs. Johnson updated the Board on swing space planning and CMR selection process and discussed dates for potential CMR interviews.


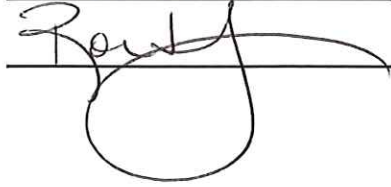
XII. 007-25 Adjournment

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

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

The January 7, 2025 Board of Education Meeting was adjourned at 7:26 p.m.

Board of Education Meeting Minutes Approved by:

Jeanie Zoller, Board President

Ronda Johnson, Treasurer