

**Minutes of the Meeting of the
Wyoming City School District Board of Education
Tuesday, February 11, 2025
Central Office**

I. Call to Order

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

II. 018-25 Roll Call

The roll was called and the following members were present:

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

Mr. Thomas was in attendance on zoom, but absent for the purposes of voting.

Also in attendance Tim Weber, Ronda Johnson, Ericka Simmons, Suzy Henke, and Josh Stuvenvoll.

III. Pledge of Allegiance

Mrs. Zoller led the Pledge of Allegiance

IV. 019-25 Adoption of Agenda

Mrs. Yee made a motion to adopt the agenda as amended to add the following:

VI. Resolution Selecting HGC Construction Company as the Best Value Construction Manager at Risk for the Primary Facilities Project and Authorizing an Agreement for Preconstruction Services

Mr. Feldmeier seconded the motion.

Yea – Yee, Zoller, Broderick, Feldmeier

Absent - Thomas

Nay – None

Motion carried.

V. 020-25 Superintendent's Report

A. Personnel

1. 2024-2025 New Personnel

| | | |
|----------------|--------------------------|--------------------------|
| Edwards, Brian | Primary Educational Aide | Aide / Step 13 / 69 Days |
|----------------|--------------------------|--------------------------|

2. 2024-2025 Curriculum Work at the Curriculum Rate

| | |
|------------------|----------------------------------|
| Fiehrer, Bailey | Up to 5 Hours / \$41.75 per hour |
| Gronas, Chad | Up to 5 Hours / \$41.75 per hour |
| Mahoney, Lauren | Up to 5 Hours / \$41.75 per hour |
| McHenry, Dee | Up to 5 Hours / \$41.75 per hour |
| Plitt, Julie | Up to 5 Hours / \$41.75 per hour |
| Rooks, Matt | Up to 5 Hours / \$41.75 per hour |
| Saadallah, Julia | Up to 5 Hours / \$41.75 per hour |

3. 2024-2025 Home Instruction Tutor
Fiehrer, Bailey Up to 20 Hours / \$41.75 per hour

B. HCESC Service Agreement for Educational Interpreter – Sign Language \$35,440

C. Approve Superintendent's Report

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

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

VI. Primary Facilities Update

Mr. Weber shared updates regarding Primary Facilities. Regarding potential temporary instructional space, the District is investigating a potential partnership with Friendship United Methodist Church. Planning conversations have been ongoing with FUMC with a Q&A session held on February 9th with the FUMC membership. Next steps include a meeting with residents surrounding FUMC on Thursday, February 20th and a Wyoming Planning Commission meeting on Monday, February 24, 2025. Regarding Construction Management, the Primary Facilities CORE team interviewed three CMR firms and determined through review of qualifications and proposals, interviews and references, HGC Construction was deemed to be the Best Value. Regarding financing, Mrs. Johnson shared that the bonds are scheduled for sale in mid-March.

VII. 021-25 Resolution Selecting HGC Construction Company as the Best Value Construction Manager at Risk for the Primary Facilities Project and Authorizing an Agreement for Preconstruction Services

Mr. Feldmeier made a motion to approve the Resolution.
Mrs. Yee seconded the motion.

Yea – Broderick, Feldmeier, Yee, Zoller
Absent – Thomas, but Mr. Thomas asked that the record reflect his support
Nay – None
Motion carried.

VIII. 022-25 Executive Session

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

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

The Board of Education entered Executive Session at 8:11 a.m.
The Board of Education returned from Executive Session at 9:07 a.m.
The Board of Education reconvened its regular meeting at 9:07 a.m.

IX. 023-25 Adjournment

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

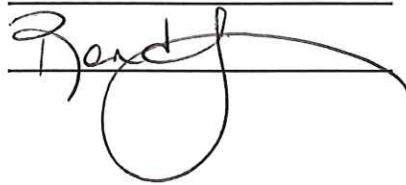
Yea – Yee, Zoller, Broderick, Feldmeier
Absent - Thomas
Nay – None
Motion Carried

The February 11, 2025 Board of Education Meeting was adjourned at 9:07 a.m.

Board of Education Meeting Minutes Approved by:



Jeanie Zoller, Board President



Ronda Johnson, Treasurer