

BOARD BRIEFS

A Brief summary of highlights of Wyandotte Board of Education Meetings Board of Education 2024-2025: President—Theresa Crnkovich; Vice President—Kathleen Kane; Treasurer—Kelly Webber; Secretary – Carolyn Martinez; Trustees—Cynthia Kinney, Dana Browning & Wendy LoCicero

December 10, 2024 School Board Meeting 7:00 pm

Attendance

Present: Browning, Kane, Kinney, LoCicero, Martinez, Webber, Crnkovich **Excused:**

Special Orders and Reports

- Roosevelt High School- the DECA Executive Board members Aubrey Lyons, Graceann Eskin, Gracelyn Adams, and Tamara Hinojosa gave a presentation on what the Executive Board does.
- Fueling Kids' Futures-Member Browning informed everyone about the name change of Blessings in a Backpack to Fueling Kids' Futures.
- Dr. Anderson and the Board congratulated Member Browning on her service to the Board for 17 years.

Hearing of the Public

- Becky Brandenburg
- Marilyn Golema
- Darcel Demyanovich

Action Agenda

- Approval of the Superintendent's Evaluation
- Approval of the Superintendent's Contract
- RHS Boiler repair-\$67,750.00
- Joining the insulin mass litigation lawsuit
- Retirements (June 30, 2025)
 - o Carol Makuch
 - o Pat Haley
 - $\circ \quad \text{Cindy Taylor} \\$

Consent Agenda

Bills & Vouchers-\$7,143,405.02

Committee of the Whole/Discussion Agenda

• <u>Work Session/Meeting</u>-January 7, 2025 – Work Session 6:30 at BOE (639 Oak Street)

ANNOUNCEMENTS

- Dr. Anderson reminded everyone of our Holiday Assistance program and that we still have families in need of assistance.
- Member Kane wanted to remind everyone that there are lots of holiday concerts coming up.
- Member Browning said that donating to the Holiday Assistance Program is a wonderful thing to do.
- Member Crnkovich wanted to wish the RHS Robotics Team good luck in their season opened over break.