

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

April 14, 2009

- MEMBERS PRESENT:** Tricia Lubach, Lisa Mickelson, and Myrna Blakely.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary, Nik Bergman, Debra Bevier, Kathie Brown, Bev Baugh, and one other.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:50 AM.
- AGENDA** M/s Mickelson and Blakely to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Blakely and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- BLDG REPORT** Mike Silk, Music Instructor, and the kindergarten and 1st grade students provided a musical program.
- Nik Bergman, Principal, provided a report on the Positive Behavior Program implemented at George Elementary this school year.
- Three students shared with the Board their essays and conference portfolios.
- 2010-11 CALENDAR** M/s Mickelson and Blakely for approval of the 2010-11 school year calendar as recommended. Motion carried unanimously.
- 2009-10 BUDGET PREP** Superintendent Dickerson shared information from the State Legislature pivot tables on possible reductions and stimulus package revenue items being considered. The legislature is scheduled to conclude on April 26th unless the session is extended.
- Dr. Dickerson proposed forming a budget committee to start evaluating the items for Quincy School District and possible reductions to the budget for next year. The district is fortunate to have passed a three-year levy, be experiencing a growth in enrollment and have a stable fund balance. The goal will be to provide the necessary reductions through attrition and program/activity reductions.
- MIGRANT RD ACCESS** M/s Mickelson and Blakely for approval of the Migrant Council Road Access Easement Agreement at George Elementary. Motion carried unanimously.
- NCESD AGREEMENT** M/s Blakely and Mickelson for approval of the interagency agreement between North Central ESD and Quincy School District for reimbursement of staff costs associated with First Aid/CPR training. Motion carried unanimously.

FIELD TRIP REQUEST M/s Mickelson and Blakely for approval of the out-of-state trip request for Nicole Monroe and two students to attend the International DECA Conference in Anaheim, CA, April 27 – May 3, 2009. Motion carried unanimously.

ADJOURNMENT M/s Mickelson and Blakely to adjourn at 12:50 PM. Motion carried unanimously.

Secretary

President

Date

Date