

**MINUTES OF THE QUINCY SCHOOL DISTRICT**

**BOARD OF DIRECTORS' MEETING**

March 10, 2009

- MEMBERS PRESENT: Mike Scharbach, Lisa Mickelson, Myrna Blakely, and Alan Balciar.
- STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Velma Flores, Donna Kiehn, Charlene Hogarty, Gus Winter, and one other.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board Vice President Myrna Blakely at 11:50 AM.
- AGENDA M/s Scharbach and Mickelson to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- RECOGNITION Charlene Hogarty, Pioneer Elementary Counselor, and students performed a skit with Cooperation as the theme.
- PBIS PRESENTATION Donna Kiehn, Principal, presented information regarding the implementation of Positive Behavior Interventions and Support at Pioneer this school year. The system mirrors what Monument Elementary has already implemented.
- ENROLLMENT NOS. Superintendent Dickerson presented March enrollment numbers for information.
- EMERGENGY RESP. Gus Winter, Safety Director, presented updated on emergency procedures and training drills. Mr. Winter also discussed the use of cell phones by students during an emergency.
- 2006-08 FISCAL AUDIT Superintendent Dickerson reviewed the results of the recent 2006-08 financial audit. The financial results were good with no issues and or findings. A recommendation in the General Fund was to eliminate the allowance for negative balances in food service student accounts. A Management Letter was issued regarding the high school ASB Fund with concerns in the areas of timely deposits, reconciliations, monitoring of fund raising activities and internal controls.
- ADJOURNMENT M/s Mickelson and Scharbach to adjourn at 12:43 PM. Motion carried unanimously.

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Secretary

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President

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Date

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Date