

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

February 24, 2009

- MEMBERS PRESENT: Tricia Lubach, Mike Scharbach, Lisa Mickelson, Myrna Blakely, and Alan Balciar.
- STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Don Francis Donna Kiehn, Susan Yaw, Chris McKnight, Maggie Ramirez, Carole Carlton, Jacque Rasmussen, Garry Stidman, Mary Medrano, Tina Castro, Kathie Brown, Scott Ramsey, Chris McKnight, and twelve others.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.
- AGENDA M/s Scharbach and Blakely to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- RECOGNITION Superintendent Dickerson thanks Mary Medrano, Tina Castro, Maggie Ramirez and Chris Martin for their efforts in preparing the districts records for conversion to the new WESPAC fiscal system.
- QJHS REPORT Jacque Rasmussen, QJHS Teacher, and ten students presented information and a dance routine explaining their involvement in the Student Leadership Group at Quincy Jr. High School.
- SUPT. REPORT Superintendent Dickerson presented an update on the progress of the Strategic Plan Goals for the district.
- ASB CHESS CLUB M/s Mickelson and Scharbach approving an ASB Chess Club at Quincy Jr. High School. Motion carried unanimously.
- CITY LIBRARY SITE Superintendent Dickerson presented a request from the City of Quincy to possibly purchase property from the school district for a new public library located near Mt. View Elementary.
- Following discussion, board directors felt that the district needed to retain ownership of the property for future district needs.
- 2010-11 CALENDAR Kathie Brown, Mt. View Elementary Principal, explained some of the considerations in developing a 2010-11 school year calendar. She is facilitating a committee that will bring a recommendation to the board when completed.
- BUDGET PLANNING Superintendent Dickerson informed the Board on a K-20 video conference related to the 2009-10 budget and federal stimulus dollars. The Legislature will be developing the budget later this spring. Further information will be shared when available.

PERSONNEL M/s Scharbach and Blakely for approval of the personnel report as presented. Motion carried unanimously.

BBCC MEETING M/s Scharbach and Mickelson for approval of the joint meeting between Quincy School District Board of Directors and Big Bend Community College, March 19th at 5:30 PM. Motion carried unanimously.

EXECUTIVE SESSION The Board went into Executive Session at 6:25 PM for approximately thirty minutes to discuss personnel performance. No action to be taken.

OUT OF EXECUTIVE SESSION The Board came out of Executive Session at 6:55 PM to adjourn.

ADJOURNMENT M/s Scharbach and Blakely to adjourn. Motion carried unanimously.

Secretary

President

Date

Date