

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

December 17, 2009

MEMBERS PRESENT Tricia Lubach, Mike Scharbach, Lisa Mickelson, and JoAnn Garces.

STAFF PRESENT: Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Nik Bergman, Donna Kiehn, Kathie Brown, Garry Stidman, Carole Carlton, Don Franis, Scott Ramsey, Maristella Webley, and one other.

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 Mickelson and Scharbach 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.

OATH OF OFFICE Superintendent Dickerson administered the Oath of Office for Tricia Lubach to an additional 4-year term.

ANNUAL ORG. MTG. As per Board Policy #1210, the Board of Directors elected 2010 officers.

M/s Mickelson and Garces to nominate Mike Scharbach as Board President. Motion carried unanimously.

Ms Mickelson and Scharbach to nominate Tricia Lubach as Board Vice President. Motion carried unanimously.

08-09 AUDIT REPORT Superintendent Dickerson presented the results of the 2008-09 Federal Financial audit. State Auditors noted that there were no concerns, recommendations or findings. Dickerson praised Business Manager Chris Martin for her role in managing district financial accounting and procedures in a responsible and effective manner on a consistent basis.

RTL REPORT Maristella Webley, Readiness to Learn Coordinator, and Carole Carlton, Director of Student Achievement, presented information on the activities and goals of the newly approved RTL grant for the 2009-10 school year.

SPEC. SERV. REPORT Victoria Hodge, Special Services Director, submitted a report updating activities being implemented in Title I Part A, Title I Part C and Title III LEP.

DEC. ENROLLMENT Superintendent Dickerson presented December 1 enrollment numbers.

PUBLIC HEARING Superintendent Dickerson opened a public hearing to present the proposed plan to adopt new school director district boundaries. The plan consists of maps showing the proposed three director district configuration, legal descriptions and a listing of the director district designations and Board member names for the three director districts and two at-large positions. The public hearing was closed with no comments from the audience.

POLICY #1105P	Superintendent Dickerson presented Policy #1105P: Board of Directors – Director Districts for first reading.
RESOLUTION #2-10	M/s Scharbach and Mickelson for adoption of Resolution #2-10 authorizing a permanent transfer from the General Fund to the Transportation Vehicle Fund in the amount of \$15,000 to support the current bus purchase plan. Motion carried unanimously.
MV – HTH SIP	<p>Kathie Brown, Mt. View Principal, presented the updated School Improvement Plan.</p> <p>Garry Stidman, HTH Principal, presented the updated School Improvement Plan for High Tech High and focused on the ten targets as defined by the State.</p> <p>M/s Mickelson and Scharbach for approval of the School Improvement Plans for Mt. View Elementary and High Tech High School. Motion carried unanimously.</p>
PERSONNEL	M/s Mickelson and Scharbach for approval of the Personnel Report as presented. Motion carried unanimously.
ADJOURNMENT	M/s Scharbach and Mickelson to adjourn at 6:10 PM. Motion carried unanimously.

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Secretary  
\_\_\_\_\_  
Date

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President  
\_\_\_\_\_  
Date