

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

May 10, 2011

- MEMBERS PRESENT** Lisa Mickelson, Tricia Lubach, Joann Garces, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, Kathie Brown, Don Francis, Colleen Frerks, Cheryl Anthony, Scott Ramsey, Dave Talley, Carole Carlton, Victoria Hodges, Nik Bergman, Bill Alexander and nine others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 11:50 PM.
- AGENDA** M/s Scharbach and Garces for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Joelle Heikkila, Gear-Up Director, had all of her senior students introduce themselves and state what college and career they will be pursuing.
- David Talley, QHS Principal, provided information on high school concurrent enrollment programs.
- Matt Tait, PEP Grant Coordinator, presented information on the completion of data collection, Quincy Wellness Advisory Committee, professional development, equipment acquisition, and fitness center development.
- Superintendent Dickerson presented May enrollment numbers for review.
- DROP OUT RECOVERY** Superintendent Dickerson asked if the Board had any questions, comments or concerns regarding the American Academy proposal at the previous board meeting.
- Board Directors asked if the program would conflict with any current programs, do students have other options currently to acquire a QHS diploma, how are students enrolled, questions regarding the cost of the program, and how successful is the program in districts with similar demographics.
- PEP GRANT BIDS** M/s Lubach and Garces for approval of the PEP Grant Bid equipment items as recommended. Motion carried unanimously.
- RESOLUTION #8-11** M/s Scharbach and Blakely for approval of Resolution #8-11 granting authority to WIAA for the 2011-12 school year. Motion carried unanimously.
- RESOLUTION #9-11** M/s Lubach and Scharbach for approval of Resolution #9-11 authorizing access to the energy conservation grant to upgrade lighting and upgrade plumbing within the district. Motion carried unanimously.
- COMPASS AMENDMENT** M/s Lubach and Garces approving the amendment to the Compass Group Contract to include the summer feeding program for the 2011 summer. Motion carried unanimously.
- OVERNIGHT TRIPS** M/s Blakely and Scharbach for approval of the following overnight field trips:

- RTL Spring Youth Forum, May 18-20
- Fourth Grade Field Trip, May 19-20
- Fourth Grade Field Trip, May 25-26
- QHS Science Competition – Imagine Tomorrow, May 20-22
- QHS Science Competition – State Envirothon, May 18-19

Motion carried unanimously.

BUDGET PLANNING

Superintendent Dickerson presented information on the current status of state budget development as it relates to district funding. Budget information will be prepared for review by Board members as soon as state funding issues are settled.

ADJOURNMENT

The meeting was adjourned at 1:00 P.M.

Secretary

Date

President

Date