

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING**  
November 14, 2016

MEMBERS PRESENT: Tricia Lubach, Susan Lybbert and Chris Baumgartner.

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Superintendent. Nik Bergman and Tom Harris.

CALL TO ORDER The special meeting of the Board of Directors was called to order by Board Vice President Tricia Lubach at 5:30 PM.

RESOLUTION NO 07-17 M/s Baumgartner and Lybbert for approval of Resolution No. 07-17 for Recommendation to Award Construction Contract as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 5:52 PM.

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Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date