

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**
August 9, 2022

MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Chad Lower, Heather Folks-Lambert and Tricia Lubach.

STUD REPS PRESENT: None.

STAFF PRESENT: Nik Bergman, Superintendent. Shawn Fuller, David Garza, Colleen Frerks and Tom Harris.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:30 PM.

AGENDA M/s Baumgartner and Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.

CONSENT AGENDA M/s Baumgartner and Lubach for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS
Nik Bergman gave the Superintendent report. Bergman updated the board on the administrator and cabinet retreats. He also informed the board about the different types of communications that are going out to families about the upcoming school year. Bergman also spoke to the board about the current enrollment and staffing.

No Student Board Representative Report was given.

Tricia Lubach gave the Board Leadership and Development report. Lubach spoke to the board about the upcoming legislative assembly.

FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:

- Policy 3122 – Excused and Unexcused Absences
- Procedure 3122P – Procedure for Excused and Unexcused Absences
- Procedure 3205P – Procedure for Sexual Harassment of Students
- Policy 5001 – Hiring of Retired Employees
- Policy 5011 – Sexual Harassment of District Staff

ADJOURNMENT The meeting was adjourned at 5:53 PM.

Secretary

President

Date

Date