

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING**

February 7, 2022

- MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Heather Folks-Lambert, Tricia Lubach and Chad Lower.
- STUD REPS PRESENT: None.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, Colleen Frerks, Frances Nielson, Victoria Hodge and Kathie Brown.
- 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 Lubach and Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Carol VanDyke addressed the Board to ask them to consider ending the mask mandate. She also asked for further clarification of the meaning of Culturally Responsive Teaching Strategies.
- Ryan VanDyke addressed the Board about his concerns that COVID is being used as the excuse for low test scores.
- CONSENT AGENDA M/s Baumgartner and Folks-Lambert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Colleen Frerks and Frances Nielson gave the Ancient Lakes Elementary Building Report. Frerks went over the various program that Ancient Lakes is providing and the targeted learning strategies that they are utilizing to achieve their School Improvement goals. Nielson discussed the system of intervention supports that are being provided at their building.
- A written report on the ESSER was presented.
- Nik Bergman gave the Superintendent report. Bergman updated the Board on the successful athletic teams and choir accomplishments. He also discussed the new DOH decision tree and how it is having a positive impact on our staffing and student attendance. Bergman also updated the board on the multiple leadership positions that are currently open.
- No Student Board Representative Report was given.
- No Board Leadership and Development report was given.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Procedure 3226P – Procedure for Interviews and Interrogations of Students on School Premises
 - Policy 2161 – Special Education and Related Services for Eligible Students
 - Procedure 2161P – Procedure for Special Education and Related Services for Eligible Students
 - Policy 5410 – Holidays

M/s Baumgartner and Lubach for approval of the proposed policy revisions and additions as presented. Motion carried unanimously.

WORK SESSION

The Board held a Work Session for the purpose of strategic planning.

ADJOURNMENT

The meeting was adjourned at 7:48 PM.

Secretary

President

Date

Date