

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

December 29, 2010

MEMBERS PRESENT: Mike Scharbach, Lisa Mickelson, Tricia Lubach, and Myrna Blakely.

STAFF PRESENT: Burton Dickerson, Superintendent, Chris Martin, Recording Secretary.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 12:00 PM, December 29, 2010.

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

ADJOURNMENT M/s Lubach and Scharbach to adjourn at 12:05PM. Motion carried unanimously.

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