

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

February 8, 2011

- MEMBERS PRESENT** Lisa Mickelson, Myrna Blakely, Tricia Lubach, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Don Francis, Darrel Lembcke, William Vue, Claudia McBride, Teresa Goninan, Jody Stadelman, Matt Tait, Kelly Wallace, Lisa Silk, and four others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 12:00 PM.
- AGENDA** M/s Lubach and Garces for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Garces and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
Claudia McBride, National Board Facilitator, introduced the four new recipients of the National Board Certification. Teresa Goninan, Lisa Silk, Kelly Wallace and Jody Stadelman were honored for their achievement.

Darrel Lembcke, William Vue and students shared information on the Leadership Program for fifth and sixth graders. Students have been able to participate in three leadership camps since last school year. Instructors will be working with jr. high staff in the future to possibly continue the program beyond Monument Elementary.

Superintendent Dickerson presented February 1 enrollment numbers. Student count is down approximately twenty students from January.
- POLICY 6800** M/s Lubach and Blakely for adoption of Policy 6800 – Maintenance of Facilities as presented previously. Motion carried unanimously.
- RESOLUTION #5-11** M/s Blakely and Garces for approval of Resolution #5-11 – Asset Preservation Program as presented. Motion carried unanimously.
- PEP GRANT EQUIP** M/s Blakely and Garces for acceptance of the PEP Grant equipment bids as specified by vendor excluding the To Be Determined items. Motion carried unanimously.
- ADJOURNMENT** The meeting was adjourned at 12:42 PM.

Secretary

President

Date

Date