

**MINUTES OF THE  
QUINCY SCHOOL BOARD MEETING**

October 10, 2023

- MEMBERS PRESENT Chris Baumgartner, Jack Foglesong, Heather Folks-Lambert and Tricia Lubach.
- STUD REPS PRESENT Johanaly Torres.
- STAFF PRESENT Nik Bergman, Superintendent. Tia Stoddard, Shawn Fuller, Tom Harris, Colleen Frerks, Alicen Gaytley, Victoria Hodge, Rob Henne and Felicie Becker.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:31 PM.
- AGENDA M/s Folks-Lambert and Foglesong for approval of the agenda as presented. Motion carried unanimously.
- PUBLIC COMMENT Megan Higgins spoke to the board about her experience with Pioneer Elementary.
- CONSENT AGENDA M/s Lubach and Folks-Lambert for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS  
Phil Averill gave a report about Monument Elementary. Averill spoke about the building's current scores and school improvement goals.  
  
Rob Henne gave a report on the transportation department. Henne gave an update on the transportation department staffing and fleet. He also introduced the new SmartTag system to the board.  
  
A written report on GLAD was presented.  
  
Nik Bergman gave the superintendent report. Bergman updated the board on the legislative rep visit. He also spoke about the upcoming sexual health night. Bergman discussed the new student perception data program and the board retreat.  
  
Johanaly Torres gave the Student Board Representative Report. Torres updated the Board on the current and upcoming High School activities and athletic events.  
  
Tricia Lubach gave the Board Leadership and Development report. Lubach spoke about the House Board of Education visit.
- FIRST READING Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 1610 – Conflicts of Interest
  - Policy 4001 – Public Information Program
  - Procedure 4001P – Procedure for Public Information Program
  - Procedure 4040P – Procedure for Public Access to School District Records
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 3520 – Student Fees, Fines or Charges
  - Procedure 3520P – Procedure for Student Fees, Fines or Charges
  - Policy 5050 – Contracts
  - Policy 6215 – Expense Claim Certification and Approval
  - Policy 6220 – Bid or Request for Proposal Requirements
  - Procedure 6220P – Procedure for Bid or Request for Proposal Requirements
  - Policy 6700 – Nutrition, Health, and Physical Education

- Procedure 6700P – Procedure for Nutrition, Health and Physical Education M/s Lubach and Foglesong for approval of the policy revisions and additions as presented.

WORK SESSION                      The Board held a Work Session for the purpose of discussing Equity in Action.

ADJOURNMENT                      The meeting was adjourned at 7:34 PM.

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Secretary

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President

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Date

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Date