

**MINUTES OF THE QUINCY SCHOOL BOARD OF DIRECTORS' SPECIAL MEETING**  
**August 14, 2012**

MEMBERS PRESENT: Mike Scharbach, Tricia Lubach, Lisa Mickelson, Myna Blakely and JoAnn Garces.  
Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Joanna Livingston and two others.

CALL TO ORDER The special meeting of the Quincy School Board of Directors was called to order by Board President Tricia Lubach at 12:00 PM.

FOOD SERVICE M/s Scharbach and Garces for acceptance of the Food Services Management Contract bid from Chartwell's effective September 1, 2012 through August 31, 2017. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 12:15 PM.

_____ President	_____ Secretary
_____ Date	_____ Date