

**MINUTES OF THE  
QUINCY SCHOOL BOARD MEETING**

March 28, 2023

- MEMBERS PRESENT:** Chris Baumgartner, Jack Foglesong, Tricia Lubach and Heather Folks-Lambert.
- STUD REPS PRESENT:** Yanetzi Gonzalez, Nallely Uribe and Brianna Herrera.
- STAFF PRESENT:** Nik Bergman, Superintendent. Tia Stoddard, DJ Garza, Shawn Fuller, Victoria Hodge, Alicen Gaytley, Colleen Frerks, Tawnya Martinez-Halliday and Connie Martin.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.
- AGENDA** M/s Folks-Lambert and Lubach for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Foglesong and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS**
- Connie Martin gave the board an update on the Special Education department. Martin discussed the process of building a strong foundation and how it will help with effective, compliant systems that will ultimately lead to support for students, staff and families.
- Nik Bergman gave the Superintendent report. Bergman updated to the Board on the 23-24 budget meetings that he has been having with each building principal. He also spoke about the career fairs and the staffing plan as of right now.
- Yanetzi Gonzalez, Nallely Uribe and Brianna Herrera gave the Student Board Representative Report. Gonzalez updated the Board on the current and upcoming High School activities and athletic events.
- No Board Leadership and Development report was given.
- FIRST READING** Proposed policy revisions and additions were presented for First Reading of the following:
- Policy 2320 – Field Trips, Excursions, and Outdoor Education
  - Procedure 2320P – Procedure for Field Trips, Excursions, and Outdoor Education
- SECOND READING** Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 1250 – Students on Governing Boards
  - Procedure 3230P – Procedure for Students on Governing Boards
  - Policy 5410 – Holidays
- M/s Lubach and Folks-Lambert for approval of the policy revisions and additions as presented.
- WORK SESSION** A Board held a work session to discuss the student representative roles.
- EXECUTIVE SESSION** The Board went into executive session at 7:17 PM for discussing the performance of a public employee. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 7:46 PM.

ADJOURNMENT      The meeting was adjourned at 7:46 PM.

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Secretary

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President

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Date

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Date