

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

September 27, 2011

- MEMBERS PRESENT** Lisa Mickelson, Tricia Lubach, Joann Garces, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Chris Backman, Colleen Frerks, Nik Bergman, Carole Carlton, Garry Stidman, Victoria Hodge, Kathie Brown, Susan Yaw, and two others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 5:30 PM.
- AGENDA** M/s Garces and Blakely for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Scharbach and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS** Superintendent Dickerson announced that Nik Bergman and Kathie Brown will be co-leaders of a committee that will work during the current school year to prepare for transitioning Mt. View and Pioneer Elementary Schools into K-3 buildings at the start of the 2012-2013 school year..
- Mr. Bergman and Mrs. Brown presented the agenda for the first meeting and strategies for the committee to proceed in the planning process.
- POLICY 1<sup>ST</sup> READING** Superintendent Dickerson presented the following policies and procedures for first reading:
- #1110/P Elections
  - #2022P Electronic Resources
  - #3120 Enrollment
  - #3413 Immunizations
  - #5610 Substitute Employment
  - #5612 Temporary Administrators
- TEXTBOOK ADOPTION** Superintendent Dickerson presented information on the proposed Quincy High School Spanish textbook adoption. The recommended series is Gente – Nivel Basico. The series will be implemented immediately for Spanish I and II, with Spanish III starting with the text the 2012-13 school year.
- M/s Lubach and Garces for adoption of the Spanish textbook as recommended. Motion carried unanimously.
- PERSONNEL REPORT** M/s Lubach and Blakely for approval of the personnel report as presented. Motion carried unanimously.

RESOLUTION #3-12

M/s Scharbach and Garces for approval Resolution #3-12 transferring \$15,000 from the General Fund to the Transportation Vehicle Fund for the purchase of school buses. Motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 6:01 PM.

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Secretary

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President

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Date

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Date