

**MINUTES OF THE QUINCY SCHOOL DISTRICT
SPECIAL BOARD OF DIRECTORS' MEETING**

January 4, 2022

MEMBERS PRESENT: Jack Foglesong, Chris Baumgartner, Tricia Lubach and Heather Folks-Lambert.

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Superintendent. Nik Bergman and Shawn Fuller.

CALL TO ORDER The special meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:30 PM.

AGENDA M/s Baumgartner and Lubach for approval of the agenda as presented. Motion carried unanimously.

EXECUTIVE SESSION The Board went into executive session at 5:32 for the purpose of discussing a personnel matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 5:32 PM.

CONTRACTS M/s Folks-Lambert and Lubach for the release of John Boyd from his employment contract with Quincy School District for a date to be determined at a later time. Motion carried unanimously.

M/s Baumgartner and Lubach to permanently appoint Nik Bergman as the new superintendent of Quincy School District. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:11 PM.

Secretary

President

Date

Date