

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

March 11, 2014

- MEMBERS PRESENT:** Mike Scharbach, JoAnn Garces, Tricia Lubach, Alex Ybarra and Myrna Blakely.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, William Alexander, Tom Harris, Regina Maag, Gretchen Cedergreen, Laura Demetruk, Linda Schmidt, Jody Stadelman and Alesha Porter.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:51 AM.
- AGENDA** M/s Scharbach and Blakely for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA** M/s Garces and Ybarra for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS** Nik Bergman, Pioneer Elementary Principal, introduced Regina Maag and her Panther choir class. The Panther choir performed a few songs for the board. Bergman introduced the Math teacher leads from each grade in his building. The teachers gave a presentation on how they were adapting their Bridges curriculum to fit into the Common Core State Standards method.
- Burton Dickerson, Superintendent, presented March 3 enrollment numbers for the Board to review.
- CITY BUILDING** Discussion regarding the City of Quincy Parks and Recreation building did not occur due to a conflict in the city's schedule. This subject was postponed to a later meeting date.
- BUDGET PRIORITIES** M/s Blakely and Garces for approval of the Budget Parameters and Priorities as presented. Motion carried unanimously.
- BUILDING ANALYSIS** M/s Garces and Scharbach for approval of the Annual Building Condition Analysis as presented by Tom Harris. Motion carried unanimously.
- FFA DONATION** M/s Scharbach and Garces to accept the donation of a stock trailer and other various items by the Quincy FFA Alumni Association as presented. Motion carried unanimously.
- TRIP REQUEST** M/s Garces and Blakely for approval of the QJHS Math Counts State Contest overnight trip as presented. Motion carried unanimously.
- GRADE 8 GOLF** M/s Garces and Scharbach for approval of the participation of Grade 8 in the High School Golf program as presented. Motion carried unanimously.
- LEADERSHIP** Tricia Lubach gave an update to the Board about the superintendent search process. The 7 selected candidates were scheduled to be interviewed by a committee on March 12th and 13th. The final interviews and community forums were scheduled to occur on March 18th.

ADJOURNMENT

The meeting was adjourned at 12:45 PM.

Secretary

President

Date

Date