

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

June 20, 2022

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

STUD REPS PRESENT: None.

STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, Tom Harris 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 Folks-Lambert for approval of the agenda as presented. Motion carried unanimously.

EXECUTIVE SESSION The Board went into executive session at 5:30 for the purpose of discussing a legal matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 6:12 PM.

SETTLEMENT A roll call vote was called for the approval of the settlement agreement as presented. The roll call vote proceeded as follows: Foglesong, Lubach, Baumgartner and Folks-Lambert. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:15 PM.

Secretary

President

Date

Date