

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

April 12, 2011

MEMBERS PRESENT Lisa Mickelson, Tricia Lubach, Joann Garces, Myrna Blakely, and Mike Scharbach.

STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Colleen Frerks, and one others.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 11:50 AM.

AGENDA M/s Scharbach and Garces for approval of the meeting agenda as presented. Motion carried unanimously.

CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.

REPORTS Colleen Frerks, George Elementary Principal, reported on Researched Based Instructional Strategies. The staff engaged in a book study during collaboration to learn the process and determine how it could be implemented in their classrooms.

Superintendent Dickerson reported on April 1 enrollment.

CONTRACTS M/s Lubach and Scharbach for approval of the Focused Fitness Site License Agreement. The software will be used in conjunction with the PEP Grant. Motion carried unanimously.

FOOD SERV UPDATE Superintendent Dickerson reported on the implementation of the Summer Feeding Program through the Federal Lunch Program. Karla Hartt, Food Service Supervisor, will provide an update report at a later meeting.

BUDGET EXTENSION Superintendent Dickerson and Chris Martin, Business Manager gave a report on the need for a General Fund Budget Extension for the 2010-11 school year. The major reasons are added enrollment and additional grants received after the current budget was adopted. A budget hearing and resolution will be on the next regular agenda for approval.

EXECUTIVE SESSION The Board went in to Executive Session at 12:15 PM to discuss a personnel issue for approximately twenty minutes. No action to be taken.

OUT OF EXECUTIVE SESSION The Board came out of Executive Session at 12:39 PM.

ADJOURNMENT The meeting was adjourned at 12:40PM.

Secretary

Date

President

Date