

**MINUTES OF THE
QUINCY SCHOOL BOARD MEETING**

April 25, 2023

- MEMBERS PRESENT: Chris Baumgartner, Tricia Lubach, Jack Foglesong and Heather Folks-Lambert.
- STUD REPS PRESENT: Nallely Uribe and Yanetzi Gonzalez.
- STAFF PRESENT: Nik Bergman, Superintendent. Tia Stoddard, DJ Garza, Shawn Fuller, Alicen Gaytley, Colleen Frerks, Gus Winter, Kylie Youngren, Sydney Johnson, Victoria Hodge, Devan Silva and Tom Harris.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:30 PM.
- AGENDA M/s Lubach and Foglesong for approval of the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Foglesong and Lubach for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS
- Brett Fancher introduced the athletes from the winter sports seasons and talked about their success.
- Colleen Frerks and Gus Winter gave an overview of the District Counseling Plan. Frerks and Winter spoke about the counseling team’s work on aligning the plan to the state standards, using data to identify student needs, accessing time use and establishing an annual review process.
- Alicen Gaytley, Kylie Youngren and Sydney Johnson gave a report on the District’s VAPA program. Youngren and Johnson talked about all the different options that the students have from TK through graduation.
- Nik Bergman gave the superintendent report. Bergman announced that SBA testing has begun in the district. He also gave an update on the DO-HTH renovation.
- Nallely Uribe and Yanetzi Gonzalez gave the Student Board Representative Report. Uribe and Gonzalez updated the Board on the current and upcoming High School activities and athletic events.
- No Board Leadership and Development report was given.
- SECOND READING Proposed policy revisions and additions were presented for Second Reading of the following:
- Policy 3110 – Qualifications of Attendance and Placement
 - DELETE Procedure 3110P – Procedure for Qualifications of Attendance and Placement
- M/s Folks-Lambert and Lubach for approval of the policy revisions and additions as presented.

ADJOURNMENT

The meeting was adjourned at 6:57 PM.

Secretary

President

Date

Date