

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

December 30, 2021

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

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Superintendent and Nik Bergman.

CALL TO ORDER The special meeting of the Board of Directors was called to order by Board President Jack Foglesong at 4:00 PM.

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

EXECUTIVE SESSION The Board went into executive session at 4:05 for the purpose of discussing a personnel matter. It was announced that the Board expected the closed session to take approximately 60 minutes. The Board returned to regular session at 4:57 PM.

ADJOURNMENT The meeting was adjourned at 5:00 PM.

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Secretary

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President

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Date

\_\_\_\_\_  
Date