

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

January 28, 2022

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

STUD REPS PRESENT: None.

STAFF PRESENT: Nik Bergman, Assistant Superintendent. Shawn Fuller, and Tia Stoddard.

CALL TO ORDER The special meeting of the Board of Directors was called to order by Board President Jack Foglesong at 5:15 PM.

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

EXECUTIVE SESSION The Board went into executive session at 5:17 for the purpose discussing a personnel matter. It was announced that the Board expected the closed session to take approximately 30 minutes. The Board returned to regular session at 5:44 PM.

ADJOURNMENT The meeting was adjourned at 5:44 PM.

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Secretary

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President

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Date

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Date