

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
May 17, 2017**

MEMBERS PRESENT: Tricia Lubach, Alex Ybarra, Susan Lybbert, Joseph James and Chris Baumgartner.

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Superintendent and Nik Bergman, Margie Mills, Tom Harris, Greg Martinez, Wade Petersen, Kaycie Tuttle, Kelly Wallace, David Stoddard, Mike Wallace and Zach Turner.

CALL TO ORDER The special meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:00 PM at the transportation building.

AGENDA M/s Baumgartner and Lybbert for approval of the agenda. Motion carried unanimously.

REPORTS NAC, HEERY and district staff gave a presentation on the development of the new High School gym and discussed different sizing options and the associated costs.

PUBLIC COMMENT The Board opened up the meeting to the public – asking for opinions and thoughts. Various community members and staff gave their insights to the Board.

GYM OPTION VOTE No formal action/vote was taken on the discussed gym size options. Board members wanted to think about it longer and gather their own input.

ADJOURNMENT The meeting was adjourned at 7:05 PM.

Secretary

President

Date

Date