

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

May 19, 2020

MEMBERS PRESENT: Susan Lybbert, Tricia Lubach, Liliana Garcia, Chris Baumgartner, and Jack Foglesong.

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Nik Bergman, Shawn Fuller, Tom Harris and Scott Ramsey.

CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Chris Baumgartner at 5:31 PM.

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

EXECUTIVE SESSION The Board went into executive session at 5:33 PM for the purpose of discussing a real estate matter. It was announced that the Board expected the closed session to take approximately 45 minutes. The Board returned to regular session at 6:13 PM.

APPRAISAL M/s Foglesong and Lybbert for approval of the appraisal of Quincy Valley School as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:15 PM.

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Secretary

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President

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Date

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Date