

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING**  
October 27, 2017

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

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Superintendent. Nik Bergman and Tom Harris.

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

REPORT David Beaudine, HEERY Project Manager, gave a report on the New High School bids that were received on October 24<sup>th</sup>.

RESOLUTION NO 03-18 M/s Ybarra and Lybbert for approval of Resolution No. 03-18 for Recommendation to Award Construction Contract as presented. Motion carried unanimously.

CONTRACT M/s Ybarra and Lybbert for the approval of the Fowler Construction Contract as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 4:30 PM.

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Secretary

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President

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Date

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Date