

**MINUTES OF THE QUINCY SCHOOL DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
May 30, 2017**

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

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Superintendent and Tia Stoddard, Recording Secretary. 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 5:00 PM at the transportation building.

AGENDA M/s Ybarra and James for approval of the agenda. Motion carried unanimously.

GYM OPTION VOTE Tricia Lubach called for a roll call vote to take place to vote on the proposed Gym Size options as presented. The roll call vote proceeded as follows: Lubach, Ybarra, Baumgartner, Lybbert and James voted for Option B. The vote for Option B carried unanimously.

RESOLUTION NO 18-17 M/s Ybarra and James for the approval of Resolution No. 18-17 for the JH Modernization Bid Award as presented. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 6:06 PM.

Secretary

President

Date

Date