

**MINUTES OF THE QUINCY SCHOOL DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING  
May 12, 2017**

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

STUD REPS PRESENT: None.

STAFF PRESENT: John Boyd, Superintendent and Nik Bergman

CALL TO ORDER The special meeting of the Board of Directors was called to order by Board President Tricia Lubach at 2:00 PM at the transportation building.

PERSONNEL REPORT M/s Baumgartner and Lybbert for approval of Personnel Report. Motion carried unanimously.

ADJOURNMENT The meeting was adjourned at 2:12 PM.

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Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date