

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

November 13, 2014

- MEMBERS PRESENT: Tricia Lubach, Mike Scharbach, JoAnn Garces, and Myrna Blakely.
- STAFF PRESENT: John Boyd, Superintendent. Tia Stoddard, Recording Secretary. Colleen Frerks.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 11:49 AM.
- AGENDA M/s Garces and Scharbach for approval of the meeting agenda. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Colleen Frerks, George Elementary Principal, gave the Board an overview of the specifics of the District Scorecard as it pertained to George Elementary School. She demonstrated to the Board how the DIBELS results showed good growth from Kindergarten into Third Grade.
- John Boyd, Superintendent, gave a brief overview of his current progress on his superintendent goals. He talked about the recent study and survey and the status of the work on the strategic plan. Boyd also touched briefly on the Youth Truth Student Survey.
- John Boyd presented the Board with a slideshow of the many details and factors that went into the determination of the refunding of the M&O Levy. He went over the final numbers that would be presented later in Resolution No. 02-15.
- Tricia Lubach gave a Board Leadership update. The group had a very productive goal setting session which will go nicely into strategic planning. Lubach also reminded the Board that the WSSDA Annual Conference is next week.
- SECOND READING M/s Garces and Scharbach for approval of the proposed policy revisions and additions as presented for Second Reading of the following:
- Policy 1210 Annual Organizational Meeting: Election of Officers
- Motion Carried unanimously.
- RESOLUTION 02-15 M/s Scharbach and Garces for approval of the 2015 M&O Levy Election Resolution as presented. Motion carried. Motion carried unanimously.
- RESOLUTION 01-15 M/s Scharbach and Blakely for approval of the permanent transfer of funds from Capital Projects Fund to Debt Service fund as presented. Motion carried unanimously.
- ADJOURNMENT The meeting was adjourned at 12:58 PM.

Secretary

President

Date

Date