

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

October 11, 2011

- MEMBERS PRESENT Lisa Mickelson, Tricia Lubach, Joann Garces, Myrna Blakely, and Mike Scharbach.
- STAFF PRESENT: Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman, John Hildenbrand, and one other.
- CALL TO ORDER The regular meeting of the Board of Directors was called to order by Board President Lisa Mickelson at 11:40 AM.
- AGENDA M/s Scharbach and Garces for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA M/s Scharbach and Blakely for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS Garry Stidman, HTH Principal, and John Hildenbrand, Teacher, provided information on the computer application of the Alternative Learning Experience education program for approximately twelve students this school year.
- Superintendent Dickerson presented the October 3<sup>rd</sup> enrollment numbers for board review.
- POLICY ADOPTION Superintendent Dickerson presented the following policies and procedures for second reading and adoption:
- #1110/P Elections
  - #2022P Electronic Resources
  - #3120 Enrollment
  - #3413 Immunizations
  - #5610 Substitute Employment
  - #5612 Temporary Administrators
- M/s Lubach and Garces for adoption of the listed policies and procedures as presented. Motion carried unanimously.
- PSE CONTRACT M/s Lubach and Blakely for ratification of the Public School Employee Contract effective September 1, 2011 through August 31, 2014 as negotiated. Motion carried unanimously.
- TRAVEL REQUESTS M/s Blakely and Garces for approval of the out-of-state travel requests as follows:
- FFA Leadership Conference, October 18-22, 2011, Indianapolis, Indiana, for three students.
  - DECA Fall Conference, October 23-25, 2011, Bellevue, WA, for twelve students.
- Motion carried unanimously.

STUDY SESSIONS

Superintendent Dickerson presented a draft schedule for future board sessions around the presentation and discussion of student achievement data as well as budget/fiscal information. Superintendent Dickerson also asked the Board if they preferred a work session atmosphere or regular board meeting setting.

ADJOURNMENT

The meeting was adjourned at 12:45 PM.

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Date