

MINUTES OF THE QUINCY SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING

October 12, 2010

- MEMBERS PRESENT** Mike Scharbach, Tricia Lubach, Lisa Mickelson, and JoAnn Garces.
- STAFF PRESENT:** Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Garry Stidman and Steve Coleman.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Mike Scharbach at 11:50 AM.
- AGENDA** M/s Lubach and Garces for approval of the meeting agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Lubach and Mickelson for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS** Steve Coleman, HTH Teacher, reported on the recent award of a Learn & Serve grant which will be used by students for environmental studies including soil testing, plant propagation, field notes, communication and writing skills.
- Superintendent Dickerson reported on October 1 student enrollment. Headcount enrollment is up approximately 25 students from September.
- FIELD TRIP REQUEST** M/s Lubach and Garces for approval of the QHS DECA trip to Bellevue, WA, October 24-26, 2010 for 13 students and chaperones. Motion carried unanimously.
- ADJOURNMENT** The meeting was adjourned at 12:10 PM.

Secretary

Date

President

Date