

# MINUTES OF THE QUINCY SCHOOL DISTRICT

## BOARD OF DIRECTORS' MEETING

May 26, 2009

- MEMBERS PRESENT:** Tricia Lubach, Lisa Mickelson, Alan Balciar, and Myrna Blakely.
- STAFF PRESENT:** Dr. Burton Dickerson, Superintendent. Chris Martin, Recording Secretary. Donna Kiehn, Victoria Hodge, Don Francis, Jeremy Kelley, Hans Schmidt, Garry Stidman, Nik Bergman, Bill Alexander, Chris McKnight, Carole Carlton, Claudia McBride, Linda Schmidt, Karla Hartt, Chris Murren, Kathie Brown, Rod Luce, Matt Kimmel, Susan Yaw, David Talley, and two others.
- CALL TO ORDER** The regular meeting of the Board of Directors was called to order by Board President Tricia Lubach at 5:30 PM.
- AGENDA** M/s Mickelson and Balciar to approve the agenda as presented. Motion carried unanimously.
- CONSENT AGENDA** M/s Mickelson and Balciar for approval of the consent agenda as presented. Motion carried unanimously.
- REPORTS** Superintendent Dickerson and Claudia McBride recognized the seven National Board Certification candidates who have completed their first year in the program this year. Tricia Lubach, Board President, awarded them certificates in recognition of their completion.
- Superintendent Dickerson presented the Strategic Plan Goals – Progress Report for Board review and discussion.
- BUDGET PROCESS** Superintendent Dickerson updated the Board on the progress of the 2009-10 operating budget and projected timeline. More information will be presented at the June regular meeting.
- CURRICULUM DEVL.** Superintendent Dickerson presented for adoption the Curriculum Design and Development guidelines for Board approval.
- M/s Mickelson and Blakely for approval of the Curriculum Design and Development process as recommended. Motion carried unanimously.
- POLICY 2020P** Superintendent Dickerson presented Board Procedure #2020P: Instruction – Curriculum Development and Adoption of Instructional Materials for a first reading. The procedures will be presented at a later regular meeting for approval.
- FOOD SERV. CONT.** M/s Mickelson and Blakely accepting the bid from Chartwells/Compass Group to provide contract food services to the District beginning July 1, 2009. The contract may be extended for up to four additional years at the Districts request. Motion carried unanimously.

**QHS GRAD REQ.** Rod Luce, QHS Counselor, presented additional information regarding the proposed change to the high school graduation requirements that would become effective for the incoming freshman in the fall. The proposal would increase the credit requirement for graduation from 22.5 to 23 with the additional .5 credit in Advisory. An amendment to Board Policy #2410 will be presented for approval at a later regular meeting.

**ATHLETIC CODE** Bill Alexander, QHS Athletic Director, presented for discussion/questions the proposed Athletic Code revisions for Quincy High School. The final draft will be presented at a later regular meeting for approval following revisions recommended by Board Directors.

**2009-10 WIAA** M/s Mickelson and Blakely for approval of Resolution #11-09 – Delegating Authority to WIAA and Sunday Waiver Agreement. Motion carried unanimously.

**PERSONNEL** M/s Blakely and Mickelson for approval of the personnel report and 2009-10 teacher contract list as presented. Motion carried unanimously.

**DIRECTOR DISTRICTS** Superintendent Dickerson presented information on the requirements for changing existing Director Districts from five districts to three districts and two at-large districts.

The Board instructed the Superintendent to proceed with the process as outlined. An official board resolution starting the process will be presented at a later meeting.

**EXECUTIVE SESSION** The Board went into Executive Session at 7:10 PM to discuss personnel performance for approximately forty-five minutes. No action to be taken.

**OUT OF EXECUTIVE SESSION** The Board came out of Executive Session at 8:50 PM to adjourn.

**ADJOURNMENT** M/s Mickelson and Blakely to adjourn. Motion carried unanimously.

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Secretary

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President

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Date

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Date