

**Summit School District
Special School Board Meeting Proceedings
January 10, 2017
4:00 p.m.**

School Conference Room

Members Present: Kevin Christofferson, Joe Johnston, Corrie Quale, and Ferdy Zirbel. Absent: Lisa Amdahl. Also Present: Kurt Jensen (Teleconference) Becky Hubsch, Kent Knudson, Gray Construction representative Brad Monteith, Dustin Brownell, Grote Roofing representative Cody Goulding, and HKG representative Scott Sikkink.

At 4:00pm Chairman Zirbel called the meeting to order.

No members presented a Conflict of Interest with the agenda.

17095 Motion by Johnston second by Quale to approve agenda as written. All voted aye. Motion carried.

Public Communications-HKG Representative Scott Sikkink discussed the precast walls, wall plates, and joists. Grote Roofing representative Cody Goulding discussed options to finish the roof on the new addition. A ground thaw machine was purchased to speed up the time, but was sent back to the company because it was malfunctioning. Goulding stated his plan is to take off the rubber which is currently filled with ice and re-lay the roof giving the board the completion timeline for the new addition roof to be done Saturday, January 21st, 2017. Dustin Brownell, representative from Gray Construction notified the next construction meeting will be held on Thursday, January 19th.

17096 Motion by Christofferson second by Johnston to table changing the fully adhered roof to a mechanically fastened roof. All voted aye. Motion carried.

17097 Motion by Quale second by Christofferson to adjourn the special board meeting at 5:28 pm. All voted aye. Motion carried.

The next regular board meeting is scheduled for Tuesday, January 17th, 2017 at 3:00 p.m.

Chairman-Ferdy Zirbel

Business Manager-Becky Hubsch

