

**Summit School District
School Board Proceedings
January 17th, 2017
3:00 p.m.
School Conference Room**

Members Present: Lisa Amdahl, Kevin Christofferson, Joe Johnston Corrie Quale, and Ferdy Zirbel. Absent: None. Also Present: Kurt Jensen, Becky Hubsch, Teleconference HKG representatives Scott Sikkink, and Gray Construction Dustin Brownell.

At 3:00 p.m. Chairman Zirbel called the meeting to order.

The board discussed HB1214 Disclosure. The following waivers to be approved:

17098 Joe Johnston coaching boys' junior high basketball. Motion by Christofferson second by Amdahl to accept waiver as reasonable. All voted aye, Johnston abstained, motion carried.

17099 Motion by Christofferson second by Quale to approve agenda as written with the removal of executive session, which was not needed. All voted aye. Motion carried.

Public Communications-HKG and Gray Construction representatives through teleconference discussed the building addition and gave a review on the progress.

17100 Motion by Johnston second by Christofferson to approve the December 14, 2016 regular meeting minutes; December 20, 2016, January 5, and January 10, 2017 special meeting minutes. All voted aye. Motion carried.

17101 Motion by Christofferson second by Amdahl to approve the financial statement. All voted aye. Motion carried.

17102 Motion by Quale second by Johnston to approve monthly Claims. All voted aye. Motion carried.

GENERAL FUND

AMERIPRIDE-Laundry Services 149.07;BAUER, KATRINA -Reimburse- play supplies 34.04;CENTURY BUSINESS-Ink/toner 910.90;COFFEE CUP-Transportation Fuel 1,489.58;CONNECTING POINT-Tech supplies 85.00;CWD -OST snack supplies 36.15;GENERAL FUND-OST-newspaper printing 23.60;GLEASON, VICTORIA-Reimburse supplies for Title I 148.09;GRANT COUNTY REVIEW-Board publication 66.76;GRAVELS IT SOLUTIONS-IT server repairs 255.00;IMPREST-Ottertail, First Dakota Indemnity work comp audit, 5-6th grade refs 4,650.56;Innovative Office-Classroom, OST supplies 998.06;KDLO-FM- Radio announcement 175.00;KXLG RADIO-Radio Ad 595.00;MENARD'S-Maint. Supplies 190.26;MID-WEST TECH OST supplies-health safety grant 185.40;NESC-NESC Services 37.99;PETTY CASH-postage, staff holiday gift 101.59;REPORTER & FARMER-Newspaper subscription 49.00;SISSETON COURIER-Board publications 57.92;STEIN'S-Maint. Supplies 49.23; TOWN OF SUMMIT garbage/water/sewer 1,626.50;VEBLEN ASBESTOS-Services 300.00;VISA-It,bus,OST, oral Interp, basketball supplies 1,365.81;PAYROLL-Salaries 85,032.24 Benefits 17,399.15
Fund Total 116,011.91

CAPITAL OUTLAY

CENTURY BUSINESS LEASE- Printer 312.53; OVERDRIVE-Digital library 250.00;SOUTHEAST AREA COOPERATIVE-Distance Learning 5,000.00
Fund Total 5,562.53

SPECIAL EDUCATION

COFFEE CUP-Transportation Fuel 57.66; NESC-Services 2,142.03;PAYROLL-Salaries 9,423.45 Benefits 1,814.79
Fund Total 13,437.93

CAPITAL PROJECT GYM 2016

GRAY CONSTRUCTION-New addition 188,975.70;HKG ARCHITECTS-Roofing/reroofing engineering fee 12,761.00;
Total Fund 201,736.70

FOOD SERVICE

CWD -Purchased food/OST snack 2,211.81;DEAN FOODS-Purchased Food 910.74;EARTHGRANCES BAKING-Purchased Food 346.72;HYVEE-Purchased Food 17.31;NARDINI FIRE EQUIPMENT-Inspection-Cooking hood 156.00;NETWORK SERVICES COMPANY-Kitchen supplies 92.92;SCHOOL NUTRITION ASSOCIATION-Membership dues 45.00; VARIETY FOODS-Purchased food 2,028.31;WALMART STORES-Purchased food 20.76;WATERTOWN FRUIT-Purchased Food 71.00; PAYROLL-Salaries 2,999.00 Benefits 403.29
Total Fund 9,302.86
Grand Total 346,051.93

Discussion Items:

No report for NESC and NTHS.

Superintendent's report noted two board members with a three year term are up for election, and superintendent's report will continue when board reconvenes from the recess.

17103 Motion by Christofferson second by Johnston to approve Gray Construction's RFP#4 liquidated damages credit of \$15,000. All voted aye. Motion carried.

17104 Motion by Quale second by Amdahl to approve the continuing of the current Opt Out levy of \$150,000 per year for the next 5 years. All voted aye. Motion carried.

17105 The second reading of the sick leave/reimbursement policy was tabled until the next regular scheduled board meeting February 13, 2017.

17106 Motion by Quale second by Amdahl to approve the school's Policies and Procedures Insuring Native American Involvement in Development of Educational Programs. All voted aye. Motion carried.

17107 Motion by Quale second by Johnston to set the Annual Board Election for April 11th, 2017 in conjunction with the City Election. All voted aye. Motion carried.

17108 Motion by Christofferson second by Amdahl to recess the January meeting at 5:04 p.m., and reconvene January 19, 2017, at 2:00 p.m. All voted aye. Motion carried.

17109 Due to a lack of quorum, the regular meeting did not reconvene on January 19th, 2017, and meeting was considered adjourned January 17, 2017, at 5:04 p.m.

The next regular board meeting is scheduled for Monday February 14th, 2017, at 6:00 p.m. (Corrected day is Monday, February 13th, 2017 at 6:00 p.m.)

Chairman-Ferdy Zirbel

Business Manager-Becky Hubsch

