

Summit School District
Special School Board Meeting Proceedings
January 5, 2017
4:00 p.m.
School Conference Room

Members Present: Lisa Amdahl (teleconference), Kevin Christofferson, Corrie Quale, and Ferdy Zirbel. Absent: Joe Johnston. Also Present: Becky Hubsch, Kent Knudson, and Gray Construction representative Brad Monteith.

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

No members presented a Conflict of Interest with the agenda.

17091 Motion by Christofferson second by Quale to approve agenda as written. All voted aye. Motion carried.

Public Communications-Gray Construction representative Brad Monteith gave an update on masonry work and progress of addition.

17092 Motion by Quale second by Christofferson to approve RFP#7 changes in corridor, and RFP#8 Add two storage rooms. All voted aye. Motion carried.

17093 Motion by Quale second by Amdahl to approve Change Order Document #1. All voted aye. Motion carried.

17094 Motion by Johnston second by Christofferson to adjourn the special board meeting at 4:40 pm. All voted aye. Motion carried.

A Special board meeting is scheduled for Tuesday, January 10, 2017 at 4:00pm. The next regular board meeting is scheduled for Wednesday, January 18th, 2017 at 6:00 p.m.

Chairman-Ferdy Zirbel

Business Manager-Becky Hubsch

