

**Summit School District
School Board Proceedings
October 12th, 2016
7:00 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 and Kent Knudson.

At 7:00pm Chairman Zirbel called the meeting to order.

Kevin Christofferson shared a Conflict of Interest with the approval of contracts in the agenda.

17061 Motion by Amdahl second by Christofferson to approve agenda as written with the removal of executive session which was not needed. All voted aye. Motion carried.

No Public Communications.

17062 Motion by Christofferson second by Johnston to approve the September 12th, 2016 regular meeting, September 14th, 2016 special meeting, September 21st 2016 special meeting, and September 28th, 2016 special meeting minutes. All voted aye. Motion carried.

17063 Motion by Amdahl second by Johnston to approve the financial statement. All voted aye. Motion carried.

17064 Motion by Quale second by Christofferson to approve monthly Claims. All voted aye. Motion carried.

GENERAL FUND

AMERIPRIDE-Laundry Services 281.26 AVERA ST LUKES-OST-CPR 70.00;BLICK ART MATERIEALS-Inst. Supplies 4.40; BLOOM, NATHAN-Reimburse-bus fuel 92.22;BRITTON LIONS CLUB-CHORAL FESTIVAL FEE 35.00;CENTURY BUSINESS LEASE Copies 360.76;CHURCHILL, MANOLIS, FREEMAN-Legal Services 256.40; COFFEE CUP-Supplies 3.18;CONNECTING POINT-Projector Repairs 443.60;CWD -OST-SNACK 621.57;EMC INSURANCE COMPANIES-Auto Insurance-Aspen 501.00;FOODSERVICE-Guest meals 153.50;GOVERNORS INN-Conference Lodging 170.00;GRANT COUNTY REVIEW-Publication 40.95;GRANT-ROBERTS AMBULANCE SERVICE-CPR/First Aid Class OST 350.00;GRAVELS IT SOLUTIONS-IT repair/troubleshooting 170.00;HAUFF MID-AMERICA SPORTS-Volleyball 442.95;HENRY SCHOOL DISTRICT-DARE TOSHARE 1,266.26;HOLIDAY INN EXPRESS FORT PIERRE-Conference lodging 285.00;HUBSCH, BECKY-Reimburse-Business conference travel 191.71;I.Y.S. LLC-Bus. Office Service 1,546.15;IMPREST-Reimburse Imprest-OST background checks, EMC insurance, Oral Interp judges and fees, vehicle plates and title, SDASBO conference dues 391.20;KDLO-FM-Radio Ads 175.00; LUNDEEN, NICOLE - Reimburse-Title I conference travel 33.00;MENARD'S-Maint. Supplies 206.82; NESC-Services 37.99; NORTHEAST TECHNICAL HIGH SCHOOL-2nd Quarter General Fund Assessment 5,050.75;NSU-Registration Fee-Science/Math Fair 150.00;OTTER TAIL-Electric Utility 1,017.12;RC TECHNOLOGIES-Phone Service 285.62;SANFORD HEALTH OCCUPATIONAL-Bus Driver Physical 90.00;SCHOLASTIC INC-Classroom Subscription 111.93 SCHOOL ADMINISTRATORS OF SD-SASD Membership 477.00;SISSETON COURIER-Publication 74.85; SOUTH DAKOTA SCHOOL-AGE CARE -OST-Dues 240.00;SOUTH DAKOTA SOCIETY FOR TECHNOLOGY IN EDUCATION-Membership 30.00;SOUTH DAKOTA STATE UNIVERSITY-ALL-STATE PREP DAY FEE 20.00;STEIN'S INC-Maint. Supplies 436.62;SUMMIT TOWN-Utility-water/sewer/Garbage 1,626.50; TAYLOR MUSIC INC-Instrument repair 246.19; TRI STATE WATER-Water Softener 133.75; TRUST AND AGENCY-Instruct. Supply rental-history club books 25.00; VISA-Supplies/Fuel 413.57 PAYROLL-Salaries 91,586.70 Benefits 18,658.42 Fund Total 128,803.99

CAPITAL OUTLAY

CENTURY BUSINESS LEASE-Copier Lease 312.53; COFFEE CUP-Motor Fuel 1,901.66;FOLLETT EDUCATIONAL SERVICES-Textbooks 1,656.23;GOV Connection Inc.-Computers 2,077.02;HILLYARD-DOORWAY Mat/rugs 1,205.00;HM RECEIVABLES-Textbooks 92.54;IXL LEARNING-Subscription 1,031.00;LEARNING SOLUTIONS-Subscription 3,750.00;NORTHERN STATE UNIVERSITY-Textbook 16.02;QUAVERS MARVELOUS WORLD OF MUSIC-Textbook/software 6,500.00;SOUTHWEST WEST CENTRAL SERVICE COOPERATIVE-Desk 353.00;Fund Total 18,895.00

SPECIAL EDUCATION

INNOVATIVE OFFICE SOLUTIONS-Inst. Supplies 5.77; NESC-Services 2,142.03 SCHOOL SPECIALTY-Inst. Supplies 21.44; PAYROLL-Salaries 10,430.13, Benefits 1,891.77 Fund Total 14,491.14

CAPITAL PROJECT GYM

GRAYS CONSTRUCTION-Building addition #2pymt 759,007.80;SUMMIT TOWN-Sewer drain connections new addition 19,064.82 Fund Total 778,072.62

FOOD SERVICE

CHILD & ADULT NUTRITION SERVICES- Purchased Food 1,130.58;CWD -Purchased Food 1,344.21;DEAN FOODS-Purchased Food 635.38; EARTHGRAINS BAKING CO-Food 249.36;WALMART-Purchased Food 14.88; PAYROLL-Salaries 4,131.12, Benefits 563.89

Fund Total 8,069.42

Grand Total 948,332.17

Discussion Items:

Quale reported on NESC and the Conflict of Interest policy.

Johnston reported on NTHS.

Mr. Jensen gave the superintendent's report.

Old Business:

- UNESCO meeting. Discussed school needs and the order of importance.
- Roofing bid. The contract has been signed with Grote Construction, and the plan is to start mid next week.
- Gray's Construction will not be asking an additional charge for drilling in rocks.
- The new 2016 Colin's bus arrived.
- A 2008 Chrysler Aspen vehicle was purchased.
- Discussion on the two companies who submitted bids about the roof taper.

New Business

- Student Council and the Music Department requested to hold fundraisers. OST is wanting to take students who complete community service hours to Valley Fair at the end of the school year as an incentive trip. Board gave consent to do the fundraisers and incentive trip.
- Reading Plus curriculum program will be starting with 6-12 grade this week.
- Delegate Election Appointee.
- Requirement for 6th grade students and vaccinations, and exemption of the vaccination requirements.
- Received acceptance letter from the Department of Legislative Audit for the fiscal year, which ended on June 30th, 2015.
- Co-op participation levels are adequate. Questions arose about participation in the co-op with Enemy Swim Day School.
- Staff Christmas party is scheduled for December 2nd.
- School was informed they will be awarded the Homeland Security Grant for \$25,000. This will be used for intercom, and keyless entry locking mechanism.
- Mr. Jensen and Becky Hubsch will be attending the School Law Seminar in Sioux Falls on October 19th.
- The afterschool program is going great, and is receiving nice compliments.

17065 Motion by Christofferson second by Quale to approve pop machine sales to be split 50/50 between the Student Council and Accelerated Reader funds. All voted aye. Motion carried.

Christofferson excused himself from the board discussion.

17066 Motion by Johnston second by Amdahl to approve Cory Zirbel as substitute custodian at \$11.25 per hour and substitute OST bus driver at \$17.71 per trip, Reid Redlin as OST aide at \$8.55 per hour, Nancy Pearson OST food service \$11.00 per hour, and Royce Strasser as OST bus driver at \$17.71 per trip. All voted aye. Motion carried.

Christofferson reconvened in the discussion.

17067 Motion by Quale second by Johnston to adjourn the October meeting at 8:45p.m. All voted aye. Motion carried.

The next regular board meeting is scheduled for Wednesday, November 16th, 2016 at 6:00 p.m.

Chairman-Ferdy Zirbel

Business Manager-Becky Hubsch

