

**Summit School District
School Board Proceedings
December 14, 2016
6:00 p.m.
School Conference Room**

Members Present: Lisa Amdahl (Teleconference), Joe Johnston (6:30pm), Corrie Quale, and Ferdy Zirbel. Absent: Kevin Christofferson .Also Present: Kurt Jensen, Becky Hubsch, Kent Knudson, HKG representatives Scott Sikkink, and Gray Construction Dustin Brownell.

At 6:00pm Chairman Zirbel called the meeting to order.

No members presented a Conflict of Interest with the agenda.

17080 Motion by Quale second by Amdahl 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 discussed the building addition and gave a review on RFP's Sub-contractors will be holding another building construction meeting December 19th.

17081 Motion by Amdahl second by Quale to approve the November 21st, 2016 regular meeting minutes. All voted aye. Motion carried.

17082 Motion by Quale second by Amdahl to approve the financial statement. All voted aye. Motion carried.

17083 Motion by Amdahl second by Quale to approve monthly Claims. All voted aye. Motion carried.

GENERAL FUND

ACTIVE HEATING-Furnace maintenance 1,330.40;AMDAHL, MARK-Reimb. first aid training 35.00; AMERIPRIDE-laundry service 149.07;CENTURY BUSINESS-Ink/toner 746.41;CHURCHILL, MANOLIS, FREEMAN-School matters 2,138.56;COFFEE CUP-Fuel 1,625.22;HAUFF MID-AMERICA SPORTS-boys/girls basketball supplies 844.95;IMPREST Reimb. background check/inst.rental/Oral Interp 70.00;INFINITE CAMPUS-Tech Services 150.00;KDLO-FM-Announcements 175.00; KXLG RADIO-Radio Ads 595.00;NESC-Services 37.99;NORTHSIDE IMPLEMENT-Bus repairs 1,026.39;PLUNKETT'S PEST CONTROL-Pest Control 326.76;RAMKOTA HOTEL-PIERRE-Travel-Impact Aid 132.26;RC TECHNOLOGIES-Phone408.69;SD Dept. of Health-Services 140.00;SMITH, SARAH-Reimb. OST supplies 7.75;STEIN'S-Maint. Supplies 968.49;SWO PLASTICS-Maint. Supplies 284.55;VISA-3,116.48;WALMART-18.97;WAUBAY SCHOOL DISTRICT-Cross country/volleyball 2,060.68;PAYROLL-Salaries 86,930.95 Benefits 17,688.55
Total Fund 121,008.12

CAPITAL OUTLAY

CENTURY BUSINESS-Printer lease 312.53;
Total Fund 312.53

SPECIAL EDUCATION FUND

COFFEE CUP-SPED Fuel 104.81;NESC-Services 2,142.03;VISA-SPED Supplies 24.35;PAYROLL-Salaries 10,429.29 Benefits 1,891.77
Total Fund 14,592.25

CAPITAL PROJECT GYM

GRAY CONSTRUCTION-Building addition pymt#4 264,738.60;HKG ARCHITECTS, INC.Building addition pymt#3 23,600.00
Total Fund 288,338.60

FOOD SERVICE

BERNARD-Food 214.88;CHING, KATHLEEN-Reimb. kitchen supplies 12.72;CWD -Food/OST 1,155.82; DEAN-Milk 446.76; EARTHGRAINS BAKING-Food 131.12;HYVEE-Food 8.98;VARIETY-Food 1,815.15;WALMART-Food 41.40;PAYROLL-Salaries 4,149.04 Benefits 558.59
Total Fund 8,534.46
Grand Total 432,785.96

Discussion Items:

No report for NESC and NTHS.

Mr. Jensen reported there will be another football coop meeting between Waubay, Summit, and Wilmot; and addressed the board if they would like to use UNESCO for future building strategic planning. The board decided not to use UNESCO's services at this time, but would revisit the option at a later date. Trophy cases for the new addition were presented and discussed. Quotes for scoreboards and wellness equipment were also considered.

Dean of Students, Kent Knudson, reported on student attendance, and how he is witnessing progress with attendance.

17084 Motion by Johnston second by Amdahl to table the approval of Gray Construction RFP's until Tuesday, December 20th. All voted aye. Motion carried.

17085 Motion by Quale second by Amdahl to table the approval of a beverage supplier (Coca-Cola or Pepsi). All voted aye. Motion carried.

17086 Motion by Quale second by Johnston to approve the first reading of the sick leave/reimbursement policy.

17087 Motion by Johnston second by Quale to adjourn the December meeting at 8:51p.m. All voted aye. Motion carried.

A Special school board meeting will be held Tuesday, December 20th at 4:00pm. The next regular board meeting is scheduled for Wednesday, January 19th, 2017 at 6:00 p.m.

Chairman-Ferdie Zirbel

Business Manager-Becky Hubsch

