

Summit School District
Special School Board Meeting Proceedings
December 20, 2016
4:00 p.m.
School Conference Room

Members Present: Lisa Amdahl (4:10pm), Kevin Christofferson, Joe Johnston, Corrie Quale, and Ferdy Zirbel. Absent: None. Also Present: Kurt Jensen, Becky Hubsch, HKG representative Scott Sikkink, and Grote Roofing representative Cody Goulding.

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

No members presented a Conflict of Interest with the agenda.

17088 Motion by Quale second by Christofferson to approve agenda as written. All voted aye. Motion carried.

Public Communications-HKG's representative Scott Sikkink gave an overview of the construction meeting which was held December 19th. Discussion included plumbing testing, air handling units, scoreboard heights, volleyball layouts, RFP's #4-12 and roofing. Grote Roofing representative Cody Goulding provided the board on the roof progress and stated the rubber on the roof has been laid but they are now waiting for a break in the weather for the sealer to fully adhere. HKG, Grote Roofing, and Gray Construction will be having a conference call on December 21st, 2016.

17089 Motion by Quale second by Johnston to approve RFP #5 fur out walls with HKG paying for the profit/overhead costs; #6 design in VCT flooring; #9 roofing contract change; #10 carpet in the music room; and #12 omit selected panels in community wellness.

RFP#4 liquidated damages credit, RFP#7 changes in corridor, and RFP#8 Add two storage rooms were tabled.

RFP #11 beam for door was rejected. All voted aye. Motion carried.

17090 Motion by Christofferson second by Quale to approve the bid from Daktronics for the scoreboards, shot timer, and locker room clocks for \$19,787.00. All voted aye. Motion carried.

17091 Motion by Johnston second by Christofferson to adjourn the special board meeting at 6:10 pm. All voted aye. Motion carried.

The next regular board meeting is scheduled for Wednesday, January 18th, 2017 at 6:00 p.m.

Chairman-Ferdy Zirbel

Business Manager-Becky Hubsch

