

**Summit School District
School Board Proceedings
February 13, 2017
6:00 p.m.
School Conference Room**

Members Present: Kevin Christofferson, Joe Johnston, Corrie Quale, and Ferdy Zirbel. Absent: Lisa Amdahl. Also Present: Kurt Jensen, Becky Hubsch, Kent Knudson, Katrina Bauer.

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

17110 Motion by Christofferson second by Johnston to approve agenda with the change of moving Executive Session following Public Communications. All voted aye. Motion carried.

Public Communications-Katrina Bauer was present during communications

17111 Motion by Christofferson second by Quale to go into Executive Session for the purpose of discussing personnel (SDCL 1-25-2:1) at 6:05 p.m. Chairman Zirbel declared them out of Executive Session at 7:26 p.m.

17112 Motion by Christofferson second by Quale to approve the January 17, 2017 regular meeting minutes. All voted aye. Motion carried.

17113 Motion by Quale second by Christofferson to approve the financial statement. All voted aye. Motion carried.

17114 Motion by Christofferson second by Quale to approve monthly Claims. All voted aye. Motion carried.

GENERAL FUND

ACTIVE HEATING INC-Furnace repairs 406.53;AMERICAN HISTORY-Classroom subscription 26.95;AMERIPRIDE-Laundry services 149.07;CENTURY BUSINESS-Ink toner 496.88;CNA SURETY-17 Bond 100.00;COFFEE CUP-Transportation fuel 2,148.00;GRANT COUNTY REVIEW-Publication 101.62;HYVEE-First aid/OST supplies 53.38;IMPREST-Reimb. Imprest 2,396.67;JOHNSON, DAWN-Reimb. OST supplies 81.07;JOSTENS-Yearbook expenses 1,331.46;KDLO-Radio ad 175.00; KXLG-Radio ad 595.00;MENARD'S-History supplies 401.25;NESC-NESC services 37.99;NORTHEAST TECHNICAL HIGH SCHOOL-3rd Quarter assessment 5,050.75; NORTHSIDE IMPLEMENT-Bus #3 repairs 4,193.57;RC TECHNOLOGIES-Phone 226.06; SIOUX VALLEY COOPERATIVE-Propane 4,055.83;SISSETON COURIER-Publication 255.41;STEIN'S-Cust. Supplies 826.15; TAYLOR MUSIC-Music supplies 33.00;TRI STATE WATER-Salt 337.05;VALLEY OFFICE PRODUCTS-Office supplies 50.73; VISA-Tech. Pres.OST, Fuel 1,357.52;WOHLENBERG RITZMAN & CO-2016 Audit 8,000.00 PAYROLL- Salary 91,894.94 Benefits 18,138.86
Fund Total 142,920.74

CAPITAL OUTLAY

CENTURY BUSINESS-Printer lease 312.53;HM RECEIVABLES-Science textbook 88.75;Ridge Electric-New entrance lighting 2,091.00;
Fund Total 2,492.28

SPECIAL EDUCATION FUND

COFFEE CUP-Transportation Fuel 104.03; NESC-Services 2,142.03;PAYROLL-Salary 9929.96 Benefits 1,863.10
Fund Total 14,039.12

CAPITAL PROJECT GYM

GRAY CONSTRUCTION-Pymt #6 260,419.50;GROTE ROOFING-Pymt #2 90,250.00;HKG ARCHITECTS-Arch/Eng fee 10,325.00;
Total Fund 360,994.50

FOOD SERVICE

CWD-Food/OST Snack 1,712.94;DEAN FOODS-Milk 331.77;EARTHGRAINS BAKING-Food 246.16; IMPREST-Reimb. Imprest 378.78; NETWORK SERVICES-Kitchen supplies 206.49;VARIETY FOODS-Food 2,819.53; WALMART STORES-Food 5.88;PAYROLL-Salaries 4,333.41 Benefits 584.75
Total Fund 10,619.71
Grand Total 531,066.35

Discussion Items:

NESC is discussing therapy coverages, NTHS will be adding new classes to the 2017-18 schedule.

Superintendent's report included update from the construction meeting held last week. Sheet rock, duct work, and electric work to the new office were key items being worked on. Lines on the gymnasium floor were discussed. Mr. Jensen will be bringing in a sound expert to check the gymnasium acoustics and find out what sound absorbing panels are needed, and will be checking on prices for new banners for the gymnasium.

Mr. Jensen also shared information about the sick leave policy, football coop meeting, discussed the possibility of hiring a wellness instructor for the wellness room, and the future of the old hall.

Discussion was held about the school bus picking up children within the district city limits north of the railroad tracks. Board agreed this was needed and will happen in the 2017-18 school year.

17115 Motion by Christofferson second by Quale to approve one open enrollment application. All voted aye. Motion carried.

17116 Motion by Quale second by Christofferson to approve contracts for Becky Hubsch as the OST Finance Project Director for 16-17 school year at \$3,000 and Nicole Pays as 2017 Prom Coordinator for \$300. All voted aye. Motion carried.

17117 Motion by Christofferson second by Quale to table the second reading of the sick leave/reimbursement policy until the next regular scheduled board meeting March 13, 2017.

17118 Motion by Quale second by Christofferson to adjourn the February meeting at 9:03p.m. All voted aye. Motion carried.

The next regular board meeting is scheduled for Monday March 13, 2017 at 6:00 p.m.

Chairman-Ferdy Zirbel

Business Manager-Becky Hubsch

