

Summit School District
Special School Board Meeting Proceedings
February 23, 2017
5:45 p.m.
School Conference Room

Members Present: Lisa Amdahl, Kevin Christofferson, Joe Johnston, Corrie Quale, and Ferdy Zirbel. Also Present: Kurt Jensen, Becky Hubsch, Cal Pies, Becky Pies, Katrina Bauer, Trina Fonder, Michelle Urban, Dewey Chapin, Marie Chapin, Jonathan Ebsen, Billi Whempner.

At 5:45pm Chairman Zirbel called the meeting to order.

Corrie Quale shared a Conflict of Interest with the approval of one employee's resignation.

17119 Motion by Quale second by Johnston to amend the agenda and add the approval item of Anderson Ladd quotes. All voted aye. Motion carried.

Public Communications-

Parents of some 6th grade students voiced concern about the future of the 6th grade class for the remainder of the semester. They were informed by Mr. Jensen that he has hired a long-term sub to finish the school year. The individual who is subbing has 32 years of teaching experience in the state of Minnesota.

Billi Whempner asked the board if the community hall would be available for a wedding reception in the next two years. She also requested the annual cost of operating the gym on behalf of SAEG.

17120 Motion by Amdahl second by Christofferson to go into Executive Session for the purpose of discussing personnel (SDCL 1-25-2:1) at 6:04 p.m. Chairman Zirbel declares them out of executive session at 6:23 p.m.

17121 Motion by Christofferson second by Quale to accept the resignation of Sarah Smith as OST Coordinator effective May 18, 2017. All voted aye. Motion carried.

Quale abstained from discussion

17122 Motion by Amdahl second by Johnston to accept the resignation of Karin Quale effective March 3, 2017. All voted aye. Motion carried.

Quale reconvened back into the discussion

17123 Motion by Johnston second by Amdahl to accept the resignation of Katrina Bauer effective February 22, 2017. All voted aye. Motion carried.

17124 Motion by Christofferson second by Amdahl to approve the Daktronics Digital Stat Tracker quote of \$ 11,886 and accepting the Booster Club donation of \$6,000 towards the stat tracker. All voted aye. Motion carried.

17125 Motion by Christofferson second by Johnston to approve purchasing gymnasium wall treatment quote of \$4,500 with Tricorne Audio. All voted aye. Motion carried.

17126 Motion by Christofferson second by Quale to table the bid from Athletic Edge. All voted aye. Motion carried.

17127 Motion by Johnston second by Quale to approve quotes from Anderson Ladd for gymnasium floor graphics of \$6100. All voted aye. Motion carried.

17128 Motion by Quale second by Amdahl to adjourn the special board meeting at 7:09 pm. 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

