

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

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

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

17129 Motion by Christofferson second by Johnston to approve agenda as written. All voted aye. Motion carried.

Public Communications-None

17130 Motion by Quale second by Christofferson to approve the February 13<sup>th</sup>, 2017 regular meeting minutes and the February 22<sup>nd</sup>, 2017 special meeting minutes. All voted aye. Motion carried.

17131 Motion by Christofferson second by Amdahl to approve the financial statement. All voted aye. Motion carried.

17132 Motion by Johnston second by Amdahl to approve monthly Claims for the month of March 2017. All voted aye. Motion carried.

GENERAL FUND

ACTIVE HEATING INC-Furnace repairs 633.80; AMERIPRIDE-Laundry 149.07;BLOOM, NATHAN -Reimb. Fuel 33.91;BRIGHT ARROW TECHNOLOGIES-subscription 205.00;CENTURY BUSINESS-Copies 311.83;CHIEF EAGLE, STARR -Hoop Dancing 400.00; COFFEE CUP-Transportation Fuel 2,025.75;CONNECTING POINT-Promethean bulbs 465.00; CORPORATE TECHNOLOGIES- Managed network/server 976.94;ELABO-Dues 60.00;ELDRIDGE PLAYS AND MUSICALS-Play books 246.05;GLEASON, VICTORIA - Reimb. OST supplies 7.41; GRANT COUNTY REVIEW-Board Publication 162.95;HAUFF MID-AMERICA SPORTS-Pre-wrap tape 106.30;HYVEE- OST supplies/Teacher inserv. 41.40;IMPREST-Sc.fr judges/OtterTail/Uniform/C.Tech 3,842.47; JOHNSON,DAWN-Travel-Per Diem 180.00;KDLO-FM-Radio Ad.175.00;MENARD'S-Custodian supplies 15.67;MIDWEST TECHNOLOGY PRODUCTS-OST Utility cart-health grant 185.40;NESC-Apex seat 162.99;PAYS,NICOLE-Travel-Per Diem 180.00; QUINTANILLA, ELI -Interpreter-3 quart. Conferences 100.00;RC TECHNOLOGIES-Phone Services 262.11;ROBERTS COUNTY- Sheriff's return of personal service 80.00;SCHOLASTIC BOOK FAIRS-2017 book fair 1,368.81; SCHOOL SPECIALTY/CLASSROOM-supply closet 91.71;SDASBO- Conference 50.00;SIOUX VALLEY COOPERATIVE-Propane 4,472.95; SISSETON COURIER-Board publication 46.37;STEIN'S-Custodian supplies 206.98;TECHNOLOGY AND INNOVATION-Class- Archaeology 395.00;VALLEY FAIR YOUTH SALES-OST Community service trip 399.08;VISA supplies 819.61;WALMART STORES-Custodian supplies 82.78; WOHLNBERG RITZMAN & CO-2016 Audit 6,680.18; WRIGHT, MARGIE -Reimb. Car wash 5.00; ZIRBEL, DAVID -Reimb. Bus wash 10.00; PAYROLL- Salaries 92,102.86 Benefits 17,485.01  
Fund Total 134,953.78

CAPITAL OUTLAY

CENTURY BUSINESS-Copier Lease 312.53;IMPREST-Spot On-b-ball uniforms 271.58;RIDGE ELECTRIC-New light in bus barn 534.59;SHOPKO-Chairs 199.98;TRICORNE AUDIO-Acoustical panels 5,250.00;VALLEY OFFICE PRODUCTS-Magazine Rack 300.00;VISA-Time clock 480.14;  
Fund Total 7,348.82

SPECIAL EDUCATION FUND

COFFEE CUP-Transportation Fuel 64.25;Innovative Office Solutions-SPED classroom supplies 75.68; NESC- Services 2,142.03; PAYROLL-Salaries 7,861.93 Benefits 1,622.62  
Fund Total 11,776.51

CAPITAL PROJECT GYM

A.P. & Sons-parking lots, sewer, schedule b-new addition 23,539.17;GRAY CONSTRUCTION-Building addition pymt #7 227,090.70;  
Total Fund 250,629.87

FOOD SERVICE

BERNARD-Food 303.84;CWD -OST snack/Food 3,056.90;DEAN FOODS-Milk 550.95;EARTHGRAINS BAKING-Food 264.52; HYVEE-Food 8.64;QUALE, KARIN-Payout for meals 91.00;VARIETY FOODS-Food 2,355.06;VISA-Supplies 12.78;WALMART STORES-Food 73.92;WATERTOWN FRUIT-Food 91.00;PAYROLL- Salaries 3,579.46 Benefits 487.25  
Total Fund 10,875.32  
Grand Total 415,584.30

Discussion Items:

NESC is discussing occupational therapy coverages, and NTHS will be holding an open house in April.

Superintendent's report included update from the construction meeting held last week. It was discussed and board agreed the locker rooms, concession, training room, wellness restroom, and commons restrooms will have epoxy flooring.

Mr. Jensen also shared information about sports co-op meeting which took place on March 8<sup>th</sup>. Discussion was had about Wilmot joining Waubay/Summit coop for cross country in the 2017/2018 school year along with the possibility of track.

Staff negotiations will be held on April 10<sup>th</sup> starting at 5:00pm. Mr. Jensen also informed the board the school is looking to only receive .3% funding increase from the state for the next fiscal year, and the 2016 audit has been finalized by Wohlenberg, Ritzman, and Co.

Reading Plus program has indicated significant gains. Adding more grades to the program next year is a possibility.

A special Ed. report was shared with the board. Mr. Jensen advocated for another SPED position. The board was in agreement; Mr. Jensen will put the position requirements together and look to fill.

Other upcoming events included Hubsch will attend the Northern Plains Insurance Pool meeting in Huron on March 22<sup>nd</sup>. The first day of track started today and the first track meet is on the 28<sup>th</sup> of the month at NSU's Barnett Center. Culture day will be taking place at the school on the 24<sup>th</sup> of the month from 4-7p.m. A Lakota hoop dancer will be performing at an upcoming assembly at the hall on the 16<sup>th</sup> from 9-10a.m.

Dean of Students' report-Nothing to report.

17133 Motion by Christofferson second by Amdahl to go into Executive Session for the purpose of discussing personnel (SDCL 1-25-2:1) at 7:13 p.m. Chairman Zirbel declared them out of Executive Session at 8:00 p.m.

17134 Motion by Amdahl second by Christofferson to approve the following resignations: Brian Ollerich as the assistant girls' basketball coach, Kathy Ching as Title I assistant, and Jacob Ebsen as music teacher/director for the 2017-18 school year. All voted aye. Motion carried.

17135 Motion by Christofferson second by Amdahl to approve contracts for Nancy Pearson, Jennifer Lewandowski, and Nicole Pays for summer kitchen staff at \$15 per hour with the RCPNC grant. Nicole Pays, Nicole Welch, Dawn Wright, and Jacob Gapp as summer group leaders at \$13 per hour, and Kasandra Hauck, Nicole Lundeen, and Melissa Darby as instructional teachers for \$18 per hour with the 21stCCLC grant program. All voted aye. Motion carried.

17136 Motion by Quale second by Christofferson to table the second reading of the sick leave/reimbursement policy until the next regular scheduled board meeting April 10, 2017.

17137 Motion by Johnston second by Quale to approve the 2017-2018 school year calendar. All voted aye. Motion carried.

17138 Motion by Amdahl second by Christofferson to adjourn the March meeting at 8:27p.m. All voted aye. Motion carried.

The next regular board meeting is scheduled for Monday April 10, 2017. Summit staff will be negotiating at 5pm, beginning with hourly staff, with the regular school board meeting following immediately after negotiations.

