

**Summit School District
School Board Proceedings
April 10, 2017
5:00 p.m.
School Conference Room**

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

At 5:00 p.m. Chairman Zirbel called the meeting to order.

17139 Motion by Quale second by Johnston to amend the agenda and add executive session pursuant to SDCL 1-25-2:1 & 4, for the purpose of staff negotiations and discussion of personnel. Additional items amended were as follows: approval items for a new building change order, 1st reading of the school/staff handbook, and to non-renew a contract. All voted aye. Motion carried.

171340 Motion by Quale second by Amdahl to go into executive session for the purpose of discussing personnel (SDCL 1-25-2:1) and for the purpose of staff negotiations (SDCL 1-25-2:4) at 5:05pm. Chairman Zirbel declares them out of executive session at 7:05pm.

Public communication: None was heard.

171341 Motion by Amdahl second by Quale to approve the March 13, 2017, regular meeting. All voted aye. Motion carried.

171342 Motion by Amdahl second by Quale to approve the financial statement. All voted aye. Motion carried.

171343 Motion by Johnston second by Amdahl to approve monthly Claims for the month of April 2017. All voted aye. Motion carried.

General

ACTIVE HEATING INC-furnace 222.86;AMERIPRIDE-Laundry 149.07;CENTURY BUSINESS-Copier prints 318.57;CHING, KATHLEEN-Reimb. Supplies 10.65;COFFEE CUP-Transportation Fuel 2,160.38;CORPORATE TECHNOLOGIES-Managed network/server 431.00;Ebsen, Jonathan-Reimb. CDL 90.00;GRANT COUNTY REVIEW-Publications 64.58; IMPREST-background check/corp.tech/ottertail/4 track meets 2,964.43;J & B SCREEN PRINTING-Panel screening 55.00; KDLO-FM-Announcements 175.00;MARCO -Ink 189.66;MENARD'S-Custodian supplies 83.06;NESC-Services 37.99; NORTHERN PLAINS INSURANCE POOL-Reserve buy-in insurance pool 11,122.00;PICKETT ENTERPRISES-Newspaper supplies 131.64;QUALE CONSTRUCTION-Snow removal 16-17 596.70;QUINTANILLA, ELI -Interpretation services50.00;RC TECHNOLOGIES-Utility Phone 259.05;ROBERTS COUNTY COMMUNITY HEALTH-County nurse health services 90.00;SD DEPT OF HEALTH-School health nurse services 266.00;SD HIGH SCHOOL ACTIVITIES ASSN-Annual membership, rule books/score books 935.00;SIOUX VALLEY COOP-Propane 9495.00;SISSETON COURIER-Board Publication 67.44; SOUTHWEST WEST CENTRAL SERVICE-Behavior Conference 75.00;STEIN'S-Custodian supplies 32.85;SWO PLASTICS.-Custodian supplies 426.85; VISA-El, cust/office/play/ost/tech supplies 1,789.67;WALMART STORES-Supplies 6.67;WAVERLY / SOUTH SHORE SCHOOL-Dare to Share 565.00;YOUNG, JR, GILBERT H.-Roosevelt presentation 250.00;PAYROLL-Salaries 87,900.77 Benefits 17,617.15

Fund Total 138,629.04

CAPITAL OUTLAY

BAN-KOE COMPANIES-Surveillance new build. 50%dep 7291.75;BENCHMARK FOAM -Sound Panels 587.20;CENTURY BUSINESS-Copier lease 312.53;COMBINED BUILDING SPECIALTIES-Bracket Shot Clock782.00;L. MARQUARDT ELECTRIC-Door access system-1st install. 7,000.00; PEARSON ED-Digital text 25.65; VALLEY OFFICE PRODUCTS-Office chair 465.99; Total Fund 16,465.12

SPECIAL EDUCATION FUND

COFFEE CUP-Transportation Fuel 127.20;NESC-Services 2,142.03;SOUTHWEST WEST CENTRAL SERVICE-Behavior Conference 75.00;PAYROLL-Salaries 7,228.51 Benefits 1,535.03

Total Fund 11,107.77

CAPITAL PROJECT GYM

GRAY CONSTRUCTION-PYMT 8 225,888.30;HKG ARCHITECTS-Arch/Eng fee;12,685.00

Total Fund 238,573.30

FOOD SERVICE

CWD -Food/OST Snack 2,195.31;DEAN FOODS-MILK 538.31;EARTHGRAINS BAKING-Food 188.00;VARIETY FOODS-Food 1,978.03; VISA-Food 16.65;PAYROLL-Salaries 5,167.20 Benefits 607.57

Fund Number 10,083.50

GRAND TOTAL 412,858.73

Discussion Items:

NESC-Coop has renewed O.T. contract with Sanford for the 2017-18 school year.

Superintendent's report

NTHS-Open house on April 19th; Building Project-Discussed bids for site and concrete work of new addition from A & P Construction and Robin's Concrete; Coop meeting with Summit, Waubay, and Wilmot on March 8th -Discussed moving ahead with cross-country SY 17-18; SAEG will be using a bus for summer swimming lessons – July 24th-28th; Applications are now underway to host the Summer Food Service Program for the 2017 school year. Breakfast will be also be served this summer; Becky is now in phase

two of re-applying for the Title VII grant; Due to a “no contest” board election, Joe Johnston will be returning to serve a 3-year term on the school board. The board will need to appoint one unfilled vacancy in our July meeting; junior letter to Mr. Jensen and the Board of Education-Senior privileges; Summer Enrichment Program begins on June 5th.

171344 Motion by Quale second by Johnston to adopt the Northern Plains Insurance pool by-laws and to approve the Northern Plains joint agreement. All voted aye. Motion carried

171345 Motion by Amdahl second by Quale to approve the SY 16-17 contracts for Nikki Pays and Victoria Gleason as co-school play directors at a stipend of \$138 each. All voted aye. Motion carried

171346 Motion by Quale second by Amdahl to approve the first reading of the Summit Community Center Policy Handbook.

171347 Motion by Johnston second by Amdahl to set Summit Community Wellness Center membership fees at \$100 single annual membership, \$150 for a family membership, and \$5 daily Rate. All voted aye. Motion carried.

171348 Motion by Amdahl second by Quale to approve the resolution authorizing membership in the SDHSAA. All voted aye. Motion carried

171349 Motion by Johnston second by Amdahl to approve the locker quote from Athletic Edge. All voted aye. Motion carried

171350 Motion by Quale second by Amdahl to surplus library books at no value. All voted aye. Motion carried

171351 Motion by Johnston second by Amdahl to approve Change Order #2 from Gray Construction of a credit \$5,396. All voted aye. Motion carried

171352 Motion by Quale second by Johnston to not renew the contract for Laura Dallman for the 2017-2018 school year. All voted aye. Motion carried.

171353 Motion by Quale second by Johnston to approve the first reading of the following: unpaid meal policy and student debt policy. All voted aye. Motion carried.

171354 Motion by Quale second by Johnston to adjourn the April meeting at 9:40 p.m.

The next board meeting is scheduled for Monday, May 15th, at 6:00 p.m.

Chairman-Ferdy Zirbel

Business Manager-Becky Hubsc

