

**Summit School District
Special School Board Proceedings
September 14th, 2016
6:00 p.m.
School Conference Room**

Members Present: Lisa Amdahl Kevin Christofferson, Joe Johnston, Corrie Quale, and Ferdy Zirbel. Absent: None; Also Present: Kurt Jensen.

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

No members presented a Conflict of Interest with the agenda.

17049 Motion by Christofferson second by Johnston to approve agenda as written. All voted aye. Motion carried.

17050 Motion by Quale second by Amdahl to go into Executive Session (SDCL 1-25-2:1-2) at 6:34p.m. Chairman Zirbel declared them out of executive session at 8:02 p.m.

17051 Motion by Amdahl second by Christofferson to adjourn the meeting at 8:23 p.m. All voted aye. Motion carried.

A special board meeting is scheduled for Wednesday, September 21st, 2016 at 4:00pm.

The next regular board meeting is scheduled for Monday, October 11th, 2016 at 7:00 p.m.

Chairman-Ferdy Zirbel

Business Manager-Becky Hubsch

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