

**Summit School District  
Special Board Meeting  
September 2, 2016  
8:00 AM Board Room**

Members Present: Lisa Amdahl, Kevin Christofferson, Corrie Quale, and Ferdy Zirbel. Absent: Joe Johnston.  
Also Present: Kurt Jensen, Becky Hubsch, Scott Sikkink-HKG

At 8:00am Chairman Zirbel called the meeting to order.

No members presented a Conflict of Interest with the agenda.

17033 Motion by Christofferson second by Quale to approve the agenda as written. All voted aye. Motion carried.

Public Communications: Scott Sikkink from HKG Architects discussed the roofing bids for the existing school building and the new addition. Received bids all met the time line: Grote Roofing and Pro-Tec Roofing.

17034 Motion by Quale second by Amdahl to accept the lowest responsible bid from Pro-Tec Roofing for the sum of \$477,500. All voted aye. Motion carried.

17035 Motion by Christofferson second by Quale to adjourn the meeting at 9:02am. All voted aye. Motion carried.

The next regular board meeting is scheduled for Monday, September 12<sup>th</sup>, 2016 at 7:00pm.

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Chairman-Ferdy Zirbel

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Business Manager-Becky Hubsch