

**Summit School District
Special School Board Proceedings
September 21th, 2016
4:00 p.m.
School Conference Room**

Members Present: Lisa Amdahl, Corrie Quale, and Ferdy Zirbel. Absent: Kevin Christofferson, Joe Johnston; Also Present: Kurt Jensen, UNESCO representative Gavin Benson.

At 4:04pm Chairman Zirbel called the meeting to order.

No members presented a Conflict of Interest with the agenda.

17052 Motion by Quale second by Amdahl to approve agenda as written. All voted aye. Motion carried.

No Public Communications

17053 Motion by Lisa second by Quale to approve First Dakota Indemnity Company claim of \$6,297.00. All voted aye. Motion carried.

Unesco presented the needs assessment to the board.

17054 Motion by Amdahl second by Quale to adjourn the meeting at 4:46 p.m. All voted aye. Motion carried.

A special board meeting is scheduled for Wednesday, September 28th, 2016 at 1:45pm.

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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