

**Summit School District
Special School Board Proceedings
September 28th, 2016
1:45 p.m.
School Conference Room**

Members Present: Kevin Christofferson (adjourned at 2:23pm), Joe Johnston, Corrie Quale, and Ferdy Zirbel. Absent: Lisa Amdahl; Also Present: Kurt Jensen, Becky Hubsch, and Scott Sikkink of HKG Architects.

At 1:45pm Chairman Zirbel called the meeting to order.

No members presented a Conflict of Interest with the agenda.

17055 Motion by Quale second by Johnston to approve agenda as written. All voted aye. Motion carried.

Capital Outlay budget hearing was open to public communications and discussions. No public was in attendance.

17056 Motion by Johnston second by Christofferson to approve the Capital Outlay budget for FY 2017, and adjourn the budget hearing and begin the September bid meeting at 2pm. All voted aye. Motion carried.

RESOLUTION NO. FY16

ADOPTION OF SUPPLEMENTAL BUDGET:

LET IT BE RESOLVED, that the School Board of the Summit School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in Capital Outlay:

APPROPRIATIONS:

CAPITAL OUTLAY

Local Revenue	303,900.00
Undesignated Fund Balance	158,918.00
TOTAL REVENUE	\$ 462,818.00

Elementary Program	17,000.00
High School Program	30,318.00
Library Service	11,000.00
Tech Service	30,000.00
Superintendent Services	2,500.00
Fiscal Services	10,000.00
Building Construction	100,000.00
Building Operations	162,500.00
Transportation Operations	85,000.00
Food Service	500.00
Debt Service	5,000.00
Co-Curricular - Boys	1,000.00
Co-Curricular - Girls	1,000.00
Co-Curricular-Combined	7,000.00
Total All Expenditures	\$ 462,818.00

HKG Representative Scott Sikkink discussed the roofing bids for the existing school building and the new addition. Received bids all met the timeline: Grote Roofing and Pro-Tec Roofing.

17057 Motion by Christofferson second by Johnston to accept the lowest responsible bid from Grote Roofing for the sum of \$429,720.00, with the understanding when the roof deck is ready they will begin construction; and after the fact, Grote agrees to the sum of \$0.79 per board foot removal/replacement. All voted aye. Motion carried.

17058 Motion by Johnston second by Quale to approve the levies for the 2016-2017 school year. All voted aye. Motion carried.

17059 Motion by Johnston second by Quale to approve long-term sub pay at non-certified staff \$100 per day, and certified staff at \$110 per day. All voted aye. Motion carried.

17060 Motion by Johnston second by Quale to adjourn the meeting at 2:27 p.m. All voted aye. Motion carried.

The next regular board meeting is scheduled for Wednesday, October 12th, 2016 at 7:00 p.m.

Chairman-Ferdy Zirbel

Business Manager-Becky Hubsch

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