

**Summit School District
Special Board Meeting
September 9th, 2016
7:30 AM Board Room**

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

At 7:31 am Chairman Zirbel called the meeting to order.

No members presented a Conflict of Interest with the agenda.

17035 Motion by Christofferson second by Quale to approve agenda as written. All voted aye. Motion carried.

17036 Motion by Quale second by Johnston to go into Executive Session (SDCL 1-25-2:1-3) at 7:32am.
Chairman Zirbel declares them out of executive session at 8:01am

17037 Motion by Christofferson second by Johnston to adjourn the meeting at 8:02am.

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

Chairman-Ferdy Zirbel

Business Manager-Becky Hubsch