

Summit School Board Proceedings
June 27, 2019
Board Conference Room

Members present: Kevin Christofferson, Corrie Quale, and Joe Johnston. Absent Ferdy Zirbel, and Lisa Amdahl.
Also present: Mike Schmidt, and Becky Hubsch.

At 7:05am Vice Chairman Quale called the meeting to order. No Conflict of Interest was recognized.

19158 Motion by Christofferson Second by Johnston to approve the amended agenda with the addition to include motion items: approve transfer to Food Service from Impact Aid. All voted aye. Motion carried.

Public Communications: None

19159 Motion by Christofferson Second by Johnston to approve the June 10, 2019 regular meeting minutes. All voted aye. Motion carried.

19160 Motion by Johnston Second by Christofferson to approve the monthly claims for the end of June 2019. All voted aye. Motion carried.

GENERAL FUND

BAN-KOE COMPANIES door repair 600.62;COFFEE CUP transportation fuel 800.25;GOODHART, KATRINA ost field trip 99.48;INGALLS HOMESTEAD ost field trip 270.00;LUTHERAN OUTDOORS 2019 ost field trip 180.00;MENARD'S custodian supplies 160.36;MIKES JACK AND JILL ost supplies 44.02;NEWTWORK custodian supplies 152.05;NOFFSINGER, ZACHERY reimburse fuel 62.37;OFFICE OF CHILD & FAMILY health services 120.00;OTTER TAIL electricity 2,414.25;PIES FIRE EQUIPMENT extinguisher maintenance 388.95;SHARP ELECTRIC, installation of gym camera 1,073.42; VISA ost supplies, golf, fuel 1,208.98;

Fund Total 7,574.75

FOOD SERVICE

CWD summer food 1,800.66;DEAN FOODS summer food 114.00;EARTHGRAINS BAKING summer food 85.60;PARENTS refund meal money 31.75;WALMART STORES kitchen supplies 3.77;

Fund Total 2,035.12
Grand Total 9,609.87

Superintendent's Report: The lighting project for the elementary high school is almost completed.

Business Officer's Report: Discussed FY 2020 Preliminary budget; notified the Board the school food service program was highlighted in the SD Child Nutrition Newsletter.

19161 Motion by Christofferson Second by Quale to adopt supplemental budget resolution # FY 19.2 All voted aye. Motion carried.

FY 19.2 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 total:

APPROPRIATIONS:

GENERAL FUND

10-1131-000-111	High School Salaries	7,828.00
10-2134-000-319	Health Nurse Services	798.00
10-2212-000-111	Instructional Coach	32,132.00
10-2212-000-210	Inst. Coach FICA	2,458.13
10-2212-000-220	Inst. Coach Retirement	1,927.96
10-2549-000 114	Maintenance Salaries	13,203.49
10-2549-000-210	Maint. FICA	878.04
10-2549-000-220	Maint. Retirement	745.88
10-2549-000-323	Maintenance/Repairs	10,119.82
10-2549-000-411	Maint. Supplies	374.84
10 1273 501 220	Title Salaries	36.00
Fund Total		\$70,502.16

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21-6200-000-490-801 Female Equipment 3,060.47
Fund Total 3,060.47

CAPITAL OUTLAY FUND

22-1221-000-421 Textbooks 1,924.73
22-1222-000-112 Para Salaries 4,291.58
22-2142-000-313 Psychological testing services 725.36
22-2710-000-113 Director Salary 9,466.00
22-2710-000-210 Director FICA 724.01
22-2710-000-220 Director Retirement 568.01
Fund Total 17,699.69

IMPACT AID FUND

27-8110-000-690 Transfer to Food Service 15,511.59
Fund Total 15,511.59

FOOD SERVICE FUND

51- 2569-503-334-503 RCPNC Travel 1,858.61
51-2569-000-114 Salaries 12,652.14
51-2569-000-479 Consumable supplies 8,336.56
51-2569-000-473 Computer license fees 2,357.68
51-2569-000-461 Purchased food 863.80
Fund Total 26,068.79

MEANS OF FINANCE:

GENERAL FUND

Fund Balance \$70,466.16
Title I Grant \$36

CAPITAL OUTLAY

Fund Balance \$3,060.47

SPECIAL EDUCATION

Fund Balance \$17,699.69

FOOD SERVICES

Sales to Pupils \$8,698.59
Impact Aid \$15,511.59
RCPNC grant 1,858.61

Dated _____
Corrie Quale, Board Vice President

Dated _____
Business Manager – Becky Hubsch

19162 Motion by Christofferson second by Johnston to approve Cash-Wa Distributing as primary food vendor, US Foods as secondary food vendor, and Dean's Foods as primary milk vendor, and Earthgrains as primary bread vendor for SY18-19. All voted aye. Motion carried.

19163 Motion by Christofferson Second by Johnston to approve the contingency transfer of \$15,511.59 from Impact Aid Fund to Food Service Fund. All voted aye. Motion carried.

19164 Motion by Christofferson Second by Johnston to adjourn the special board meeting at 7:40am. All voted aye. Motion carried.

The next regular scheduled board meeting will be the annual budgetary meeting on Wednesday July 10, at 6:00pm. With the public hearing meeting to begin at 5:30pm.

Chairman

Business Manager