

**Summit School Board Proceedings**  
**July 10<sup>th</sup>, 2019**  
**Board Conference Room**

Members present: Lisa Amdahl, Corrie Quale, Kevin Christofferson, Carrie Rauen, Mark Miller, and Ferdy Zirbel. Absent: Joe Johnston Also present: Mike Schmidt, Becky Hubsch, Andi Ward, Nicole Bloom, and Dr. Sherry Johnson.

At 5:30pm Chairman Zirbel called the meeting to order.

No members presented a conflict of interest.

19165 Motion by Quale Second by Christofferson approve the agenda as written. All voted aye. Motion carried.

Preliminary Budget Hearing/Public Communications. There was no public communication heard in regards to the FY2020 Budget. Nicole Bloom discussed the District's Indian Policies and Procedures. Dr. Sherry Johnson-SWO Department of Education Director reviewed the IPP's and made recommendations to the Board.

19166 Motion by Amdahl second by Quale to approve the end of June 2018 Claims. All voted aye. Motion carried.

19167 Motion by Amdahl Second by Christofferson to approve the June 27<sup>th</sup> Special Board Meeting minutes. All voted aye. Motion carried.

GENERAL FUND

BLOOM, NICOLE travel title conference 235.48;CHRISTOFFERSON, STEVE lawn services 400.00;COFFEE CUP fuel 324.67; GRANT COUNTY REVIEW publication 33.71;HR ONE STOP fuel 20.01;VISA fuel 39.68;

Fund Total 1,053.55

CAPITAL OUTLAY

ENGELSTAD ELECTRIC lighting 26,330.00

Fund Total 26,330.00

Grand Total 27,383.55

19168 Motion by Christofferson Second by Quale to adjourn the preliminary budget hearing and begin the July regular meeting at 6:20 p.m. All voted aye. Motion carried.

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Chairman-Ferdy Zirbel

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Business Manager-Becky Hubsch

20000 At 6:20pm Business Manager Hubsch called the meeting to order for the 2020 fiscal year; no members presented a conflict of interest with the agenda, and asked for Chairman Nominations from the board. Amdahl nominated Ferdy Zirbel for Chairman Second by Miller; Miller made a motion for nominations to cease second by Amdahl. All voted aye. Motion carried.

Public communications: none

20001 Motion by Amdahl Second by Zirbel of swearing in of Carrie Rauen for a one year term and Mark Miller for a three year term. All voted aye. Motion carried.

20002 Motion by Amdahl Second by Miller of swearing in Ferdy Zirbel for a three year term. All voted aye. Motion carried.

20003 Chairman Zirbel resumes the meeting. Zirbel asked for nominations for Vice Chair. Rauen nominated Lisa Amdahl, second by Miller; Miller made a motion for nominations to cease second by Rauen. All voted aye. Motion carried.

20004 Motion by Amdahl Second by Rauen to approve the July 2019 Claims. All voted aye. Motion carried.

GENERAL FUND

ASBSD 19-20 dues/teacher placement 1,288.51;AUTOMATIC BUILDING CONTROLS alarm system repair 540.82; CASH petty cash/admission box FY20 400.00; CENTURY BUSINESS copies 62.38; CONNECTING POINT 2 active panels9,414.07;GOODHART, KATRINA ost field trips 183.52;EBOARD SOLUTIONS simbli renewal300.00;HILLYARD custodian supplies 656.59;IMPACT SCHOOLS OF SD dues 500.00;MENARD'S paint 83.92;MIKES JACK AND JILL ost supplies26.12;NORTHSIDE IMPLEMENT syl9-20 bus inspection 1,975.79;NORTHWEST EVALUATION nwea testing 2,604.00; RC TECHNOLOGIES phone services 275.39;Ridge Electric repairs 505.29;TECHOLOGY IN EDUCATION membership 30.00;TIE 19-20 dues 736.00;VISA tech supplies, camera monitor 90.45;  
Fund Total 19,672.85

CAPITAL OUTLAY

BRAINPOP license 175.00;CENTURY BUSINESS lease 292.83; IXL LEARNING license 2,175.00;O'FARRELL, BRANDI reimburse cart26.63;OVERDRIVE online books 250.00;RENAISSANCE LEARNING accelerated reader 1,940.00;Ridge Electric furnace air shares 3,152.82; RIVERSIDE TECHNOLOGIES computer warranty 50.00;STONEWARE Lan School 330.00;VISA tech supplies, camera monitor 88.00;VOCABULARY SPELLING CITY license 189.00;  
Fund Total 27,497.42

FOOD SERVICE

CWD food 438.07;DEAN FOODS summer food 70.26INFINITE CAMPUS food service messenger 592.85; NARDINI FIRE EQUIPMENT range inspection 194.50;SCHOOL NUTRITION ASSOCIATION membership 11.00;

Fund Total 1,306.68

Grand Total 48,385.19

20005 Motion by Amdahl Second by Rauen to approve the below appointments and authorizations (items A-U). All voted aye. Motion carried.

1. Appointments and Authorizations:
  - A. Business Manager as Board Clerk, Board Treasurer, and Investment Officer: Becky Hubsch
  - B. Official Depositories: MinnWest Bank of Summit, SD
  - C. School Attorney: Rodney Freeman of Huron, SD
  - D. Official Newspaper: Grant County Review
  - E. Nicole Bloom as Dir. of Title I and Andi Ward as Dir. of Special Ed.
  - F. Superintendent as Dir. Of Title VI, Section 504 Officer, Title IX, Food Service, Coordinator for NESC and NTHS, and all federally funded programs; also giving the Business Manager authority to sign for all of the above listed programs. Mike Schmidt and Becky Hubsch
  - G. Truant Officer, Privacy Official, and Homeless Liaison: Mike Schmidt
  - H. Representative and Alternate for Sexual Discrimination: Lisa Amdahl, Mike Schmidt
  - I. NESC Board Representative and Alternate: Lisa Amdahl, Carrie Rauen
  - J. NTHS Board Representative and Alternate: Mark Miller, Joe Johnston
  - K. Superintendent to close school in emergency situations: Mike Schmidt in his absence then Becky Hubsch and/or Andi Ward.
  - L. Negotiations Team: Lisa Amdahl, Carrie Rauen
  - M. Capital Outlay Committee: Mark Miller, Mike Schmidt, Becky Hubsch
  - N. Representative to the Equalization Board: Ferdy Zirbel
  - O. Appraisers for Surplus Property: Mark Miller, Becky Hubsch
  - P. Participation in the Northeast Education Cooperative and the NESC Special Education Comprehensive Plan and School Organizational Structure Form.
  - Q. Participation in mutual Bus Assistance Pact.
  - R. Membership to South Dakota United School Association.

- S. Legislative Representative for ASBSD: Lisa Amdahl  
T. Cooperative Committee: Ferdy Zirbel, Carrie Rauen  
U. School's Official Financial Signer: Lisa Amdahl, Becky Hubsch, Carrie Rauen. Becky Hubsch and Mike Schmidt on Trust & Agency only.

20006 Motion by Quale Second by Johnston to approve the agreement between Waubay and Summit School District bussing pick up points. All voted aye. Motion carried.

20007 Motion by Miller Second by Amdahl to approve the below approvals (items A-H). All voted aye. Motion carried.

- A. Set the business manager's bond at \$200,000 for the 2019-20 fiscal year with the premium paid by the school.  
B. Set Lunch Prices for the 2019-2020 program year Breakfast: Elem-\$1.95, Secondary-\$2.20, Adults-\$3.25. Lunch: Elem-\$3.00, Secondary-\$3.15, Adult-\$4.25 Daycare Lunch \$3.83. Board pay lunch seconds \$0.90.  
C. Set Athletic Season Passes \$40-Adults, \$0-Students, \$15-Senior Citizen 55+.  
D. Set Admission Prices Students-\$3, Adults-\$5; Doubleheaders – Students-\$4, Adults-\$6.  
E. Set Board Member Pay to \$60 per Meeting.  
F. Set School Board Meetings to the second Wednesday of each month 6:00 p.m. (subject to change)  
G. Approve Indian Education Policies and Procedures for school year 2019-2020.  
H. Budget for FY 2020.

19008 Motion by Amdahl Second by Rauen to enter into Executive Session at 6:42pm. For the purpose of student discussion (SDCL 1-25-2 (2)). Chairman Zirbel declared them out of executive session at 6:55pm.

19009 Motion by Miller Second by Rauen to deny open enrollment forms 20-1, 20-2, 20-3, 20-4, and to accept forms 20-5, and 20-6. All voted aye. Motion carried.

Superintendent Report: Mr. Schmidt informed the board lighting in the lunch room will be happening within the next months, ASBSD Conference is happening in July, and Mr. Schmidt is working on a discipline handbook as a reference tool for teachers.

Dean of Students Report: Andi Ward discussed meeting with another PLC school district, and provided some examples on how to better implement PLC. Ward also addressed how the school will continue to move forward with PLC and will be implementing RTI methods in the classroom for the new school year.

19010 Motion by Miller Second by Amdahl to adjourn the meeting at 7:26 p.m. All voted aye. Motion carried.

The next regular meeting is scheduled for August 13<sup>th</sup>, 2019 at 6:00pm.

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Chairman-Ferdy Zirbel

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Business Manager-Becky Hubsch

