

Summit School Board Proceedings
August 6, 2019
Board Conference Room

Members present: Lisa Amdahl, Joe Johnston, Mark Miller, Ferdy Zirbel. Absent Carrie Rauen.
Also present: Mike Schmidt, Andi Ward, Nicole Bloom, and Becky Hubsch.

At 6:00pm Chairman Zirbel called the meeting to order. No Conflict of Interest was recognized.

20011 Motion by Amdahl Second by Johnston to approve the amended agenda with the deletion of motion items: Executive Session for the purpose of discussing student issue (SDCL 1-25-2:2). All voted aye. Motion carried.

Public Communications: None

20012 Motion by Johnston Second by Miller to approve the July 10th, 2019 regular meeting minutes. All voted aye. Motion carried.

20013 Motion by Amdahl Second by Miller to approve the financial statements. All voted aye. Motion carried.

20014 Motion by Miller Second by Johnston to approve the monthly claims for the month of August 2019. All voted aye. Motion carried.

GENERAL FUND

AUTOMATIC BUILDING CONTROLS annual contract 240.00;ASBSD Conference 310.00;AVERA MEDICAL GROUP MILBANK Bus driving physical 106.00;BIO CORPORATION science supplies233.80; BLICK ART MATERIALS art supplies 369.65; BLOOM, NATHAN reimburse fuel 43.04;CENTURY BUSINESS LEASE copies70.70;CHRISTOFFERSON, STEVE lawn services 500.00;COFFEE CUP fuel 676.20;CONNECTING POINT computers 10,000.00;CWD supplies147.41;ELABO19-20 dues 60.00;FLINN SCIENTIFIC science supplies124.35;GRANT COUNTY REVIEW proceedings79.02;HILLYARD supplies 451.96;HUBSCH, REBECCA travel august 125.04;IMPREST hudl, travel, training 2,131.22;Innovative Office Solutions supplies 652.99;JORGENSEN MEAT PROCESSING meet the mustangs154.63;LAKESHORE LEARNING MATERIALS supplies 164.33;MENARDS supplies 1,709.51;MIKES JACK AND JILL ost supplies22.26;Minn-Dak Fire and Safety refill fire extinguishers 310.70;NASCO supplies 147.81;NESC paper supply 1,164.56;NORTHSIDE IMPLEMENT bus repair 3,244.64;OTTER TAIL electricity 3,057.65;PEARSON ED workbooks 208.23;RAUEN, CARRIE travel august 121.04;RC TECHNOLOGIES telephone services 276.05; REALLY GOOD STUFF INC supplies100.36SARGENT-WELCH, VWR supplies 50.20;SCHOOL SPECIALTY/CLASSROOM supplies 1,805.36;SD UNITED SCHOOL ASSOCIATION 19-20 dues 450.00;

SIOUX VALLEY COOPERATIVE propane 1,104.60;TEACHERS DISCOVERY supplies 49.42;THOMPSON MECHANICAL fridge repair 260.10; TIME MANAGEMENT SYSTEMS business services 93.00;TREND ENTERPRISES workbooks 28.93;TRI STATE WATER softener 176.50;VISA supplies, workbooks 2,439.67; WILLIAM H SADLIER workbooks423.70; WILMOT PLUMBING repairs284.67ZANER BLOSER workbooks 261.38;

Fund 34,430.68

CAPITAL OUTLAY

BE PUBLISHING computer textbooks 748.11;CENTURY BUSINESS leases 292.83;CONNECTING POINT computers 961.87; EMC PUBLISHING computer books 1,418.45;FOLLETT EDUCATIONAL SERVICES science books 367.84; HAUFF MID-AMERICA SPORTS volleyballs 367.60;HILLYARD INC flex pro machine, c3xp cleaning 4,313.05; PEARSON ED textbook 999.97; RIVERSIDE TECHNOLOGIES computers 10,020.00;TEACHERS DISCOVERY books 142.25;VISA textbooks, library books 452.18;

Fund 20,084.15;

SPECIAL EDUCATION FUND

MCGRAW-HILL Education sped curriculum 56.01; NESC services 9,655.68;VISA supplies, table, shelf 456.99;

Fund 10,168.68

FOOD SERVICE

CWD food 268.17;DEAN FOODS milk 193.22;EARTHGRAINS BAKING food 40.66;IMPREST hudl, travel, training 79.00; NATURE SEAL kitchen supplies 153.75;RAMKOTA HOTEL travel 288.00;SIOUX VALLEY COOPERATIVE repair 86.51;

Fund 1,109.31
65,792.82

Superintendent's Report: Congratulated Becky Hubsch on her Associated School Boards of South Dakota Community Service award; updated board on vandalism to busses; Mr. Schmidt is still in the process of reaching out to the area Johnson O'Malley program; discussed transportation; reported enrollment is at 182 preschool-12th grade; thanked the football coach and team for volunteering to fill sand bags in Waubay and Brad Arend for picking up bus duties during the summer; teacher in-service August 13-15; open house August 14, 4pm-6pm and first day of school August 19; and 7-12 students will participant in bullying seminar in Waubay, August 22.

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Business Officer's Report: Hubsch provided educational seminar in accounting software, and discussed an option to include on website for parents to make online payments.

Dean of Students Report: Ward provided educational training to board members on FERPA.

20015 Motion by Johnston Second by Amdahl to approve two open enrollments. All voted aye. Motion carried.

20016 Motion by Amdahl Second by Miller to approve Courtney Lewandowski as a student summer worker at \$9.10/hr. All voted aye. Motion carried.

20017 Motion by Johnston Second by Miller to approve Summit School District's Indian Education Policies and Procedures. All voted aye. Motion carried.

20018 Motion by Miller Second by Amdahl to approve 2019-2020 ELL Handbook. All voted aye. Motion carried.

20019 Motion by Amdahl Second by Johnston to approve mill levy request for 2020. All voted aye. Motion carried.

20020 Motion by Miller Second by Amdahl to approve day care meal contract for 2019-2020 school year. All voted aye. Motion carried.

20021 Motion by Miller Second by Johnston to approve Student and Staff handbooks for the 2019-2020 school year. All voted aye. Motion carried.

20022 Motion by Miller Second by Amdahl to adjourn the special board meeting at 7:13pm. All voted aye. Motion carried.

The next regular scheduled board meeting will be on Wednesday September 11, at 6:00pm.

Chairman

Business Manager