



Budget Development and Input Committee Meeting Minutes

October 3, 2018; 8:15 a.m.

Central Administration Office – Board Room

Present: Board President Brent Seaks (Chair), Board member Jason Rodakowski, Superintendent Shon Hocker, Assistant Superintendent Keith Harris, and Kent Anderson. Also present: Marc Mellmer, Kayla Henson, and Naomi Obrigewitch,

Called to Order – The meeting was called to order at 8:15 a.m. by Chair Brent Seaks.

Additions/Deletions to Agenda Items – No additions or deletions to the agenda

Old Business - No Old Business was reported.

New Business

Amended 2018-2019 General Fund Budget and Amended Certificate of Levy – Mr. Anderson informed the Committee historically Dickinson Public Schools has not amended the preliminary budget. He stated there is additional financial information received after the preliminary budget deadline that would help the budget be more accurate and transparent for the public. Mr. Anderson is proposing the Committee recommend an amended 2018-2019 Expense Budget of \$47,048,863.00 and an amended Certificate of Levy of \$17,337,580.00. The committee agrees to propose the amended budgets at the October 9, 2018 board meeting.

Dickinson High School Project – Dr. Hocker informed the committee the work sessions have started to address the needs of the high school. The next step in the process is to submit an RFP for a Construction Manager At-Risk (CMAR). The CMAR assists in drafting a strong estimate on the project cost and also help guide the district in the bond election process. The RFP must be advertised for 21 days. Dr. Hocker is recommending the Committee bring the request to the October 9, 2018 board meeting so the RFP can be placed immediately following. Ideally, Dr. Hocker would like the Selection Committee to have a CMAR recommendation for the board by the November 19, 2018 board meeting. Discussion was held on the wording of the RFP and negotiating of the pre-construction cost obligations of a CMAR. The Committee recommends to bring the suggested RFP for a CMAR to the Board on October 9, 2018.

Other – No other business.

Adjournment – At 8:48 a.m., Chair Seaks declared the meeting adjourned.