



# **Budget Development and Input Committee Meeting Minutes**

## **December 17, 2018; 10:00 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 Business Manager Kent Anderson. Also present: Naomi Obrigewitch,

**Called to Order** – The meeting was called to order at 10:00 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**

**Dickinson High School Project** – Dr. Hocker reported that the Programming and Planning Phase for the DHS project was close to completion and that JE Dunn, the Construction Managers at Risk for the project, had requested the architects be authorized to proceed into the Schematic Design phase of the project. Dr. Hocker indicated that doing so will provide better information to JE Dunn as they are refining cost estimates for the project. Business Manager Anderson noted that there are sufficient contingency funds in the Capital Projects Fund budget to cover the additional architect fees being requested. Dr. Hocker requested authorization for the administration to transfer \$150,000 within the Capital Projects Fund 2018-2019 budget from contingency to architect services for the DHS project. Committee members approved the request.

**Other** – No other business.

**Adjournment** – At 10:20 a.m., Chair Seaks adjourned the meeting.