

**Unapproved Special Board Meeting Minutes
April 30, 2018; 12:00 p.m.
Central Administration Office Board Room**

The Dickinson Public School Board held a special meeting on April 30, 2018, at the Central Administration Office. Board members present were: President Brent Seaks, Vice President Kim Schwartz, Board Member Tanya Rude, Board Member David Wilkie, and Board Member Jason Rodakowski. Others present were: Mr. Marc Mellmer and Mr. Ryan Anderson from JE Dunn Construction, Business Manager Kent Anderson, and Dickinson Press Reporter Iain Woessner.

Called to Order – The meeting was called to order at 12:00 p.m. by Chair Brent Seaks.

Public Participation – There were no requests for public participation.

Berg Elementary Construction – Business Manager Anderson informed the board that the Budget Input and Development Committee had met on April 27 and a result of that meeting was a recommendation for the Board to consider. Mrs. Rude moved to approve the recommendation from the Budget and Development Committee that an additional \$1,216,131 be added to the \$3,500,000 construction cost budget previously approved for the Berg Renovation Project. Mrs. Schwartz seconded the motion. A roll call vote was taken on the motion: ayes-5 (Schwartz, Wilkie, Rude, Rodakowski, Seaks); nays-0; absent-0. The motion carried unanimously.

Building Fund Levy – Mrs. Rude suggested that a plan be put together with regards to informational public forums about the upcoming vote. Mr. Seaks said it would be helpful to have a list of talking points for the meetings and the talking points would include references to projects currently being considered such as HVAC upgrades at Heart River Elementary, HVAC upgrades at Dickinson High School, etc. Mrs. Rude indicated that her and Mrs. Schwartz could coordinate meetings with specific groups in the community once the talking points were distributed to the board members. Mr. Wilkie mentioned that an open letter to the Dickinson Press listing some of the needs would be helpful along with a breakdown of the impact the levy increase would have on individual's property taxes. Mr. Seaks asked Business Manager Anderson if a list of talking points could be provided to the board members by Friday, May 4, 2018 and Business Manager Anderson responded that he would coordinate with Dr. Sullivan and have the list sent out by Friday.

Adjournment – At 12:40 p.m., Chair Seaks declared the meeting adjourned.

Brent Seaks, Board President

Kent Anderson, Business Manager

Twila Petersen, Secretary