

**Dickinson Public Schools**  
Unapproved Special School Board Meeting Minutes  
October 15, 2018; 5:30 p.m.  
Central Administration Offices Board Room

The Dickinson Public School Board held a special meeting on October 15, 2018, at the Central Administration Offices. Board members present were President Brent Seaks, Vice President Kim Schwartz, Mrs. Michelle Orton, Mr. David Wilkie, and Mr. Jason Rodakowski. Others present were Superintendent Shon Hocker, Assistant Superintendent Keith Harris, Business Manager Kent Anderson, Building and Grounds Coordinator Wayne Schatz, and JE Dunn Construction Project Senior Manager Brian Stark.

**Call to Order** - Board President Seaks called the meeting to order at 5:30 p.m.

**Public Participation** - There were no requests for public participation.

**Construction Management At Risk (CMAR)** - Mrs. Schwartz moved to authorize the administration to proceed with selection of the Construction Management At Risk (CMAR) for the Dickinson High School project, including bond services for both the high school project and future elementary school, pursuant to the CMAR selection process as specified in North Dakota Century Code §48-01.2-20. Mr. Wilkie seconded the motion. A roll call vote was taken on the motion: ayes-5 (Rodakowski, Orton, Schwartz, Wilkie, Seaks); nays-0; absent-0. The motion carried unanimously.

**Adjournment** – At 5:45 p.m., President Seaks declared the meeting adjourned.

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Brent Seaks, Board President

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Kent Anderson, Business Manager

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Twila Petersen, Secretary