

Date	February 13th, 2018	Time	9:00 am
Facilitator	Dan Armagost	Scribe	Tiffany Lewison
Subject	SMEC Special Board meeting		
Attendees	<i>Dan Armagost, Denise Kennedy, Tiffany Lewison, Todd Lechtenberg, Jeff Sampson, Bryan Boysen, Jerry Reshetar, via Bluejeans: Paul Besel, Brian Shanks, James Hechimovich</i>		

Key Points Discussed		
No.	Topic	Highlights
1	Approve ICS as Owner's Representative for SMEC building project	<i>Remove level 3 classrooms and change assumed construction budget to match concept design spreadsheet and also to only include 'hard costs' 1st Jerry Reshetar 2nd Jeff Sampson - Motion carried</i>
2	Approve Dorsey & Whitney as SMEC's legal bond council representation	<i>Discussion on how to move forward according to bond council recommendations from Dorsey and Whitney; Motion to move forward per bond council recommendations 1st Jerry Reshetar 2nd Brian Shanks - Motion carried</i>
3	Approve hiring of Tony Cincoski for SMEC level 3 para in Lyle pending background check	<i>1st Bryan Boysen 2nd Jerry Reshetar - Motion carried</i>
4	Approve Concordia University trainer contract for ESY	<i>1st Jerry Reshetar 2nd Brian Shanks - Motion carried</i>
5	Adjourn	<i>1st Bryan Boysen 2nd Brian Shanks - Motion carried</i>