



Lynden School District #504

Ensure that all students graduate college, career, and citizenship ready

August 18, 2016

School Board Meeting – Special Meeting

Minutes

Fisher Elementary Library

7:00 A.M.

1. Call to Order, Welcome, Pledge of Allegiance and Roll Call

Meeting called to order at 7:01 A.M. Board members in attendance were Brian Johnson, Steve Jilk, Mike Haveman, and Kevin Burke. Board member Dominic Shiu was absent. Student Directors, Katelyn Fullner and Devin Gartner were absent and excused.

2. Lynden Middle School Constructability Review

David King of King Architecture and the board discussed the constructability review that was provided by Construction Services Group (CSG) after their review of schematic plans for the middle school. David updated the board on the status of the constructability recommendations and progress in preparing bid documents.

3. Fuel Bid Award

Jim Frey provided a letter of agreement for the fuel bid award. The board requested additional language be inserted into the agreement for further clarification. Jim will insert requested language into the agreement prior to fully executing the agreement.

Steve Jilk motioned to approve the Fuel Bid Award seconded by Mike Haveman. Motion carried by voice vote.

4. Adjourn Meeting

Meeting adjourned at 7:45 A.M.

Jim Frey
Superintendent

Brian Johnson
President