



# Lynden School District #504

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

April 26, 2016

School Board Meeting – Special Meeting

**Minutes**

Lynden Board Meeting Conference Room

**6:30 P.M.**

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

*Meeting called to order at 6:30P.M. Board members in attendance were Brian Johnson, Steve Jilk, Mike Haveman, and Kevin Burke. Board member Dominic Shiu was absent and excused. Student Directors, Tore Olson and Carson Smith were absent and excused.*

## **2. Lynden Middle School Design Review**

*Jim Frey clarified how the board should review cost reduction of the Lynden Middle School schematic plans or how to allocate additional funds to meet the needs of cost per square footage. Architect, David King provided the board with the newest Lynden Middle School schematic plans and the cost reduction summary reviewed and provided by the value engineering team and King Architecture. The board discussed project contingency and additional revenue options for apportionment to both Lynden Middle School and Fisher Elementary and the options of alternate bids.*

## **3. Adjourn Meeting**

*Meeting adjourned at 8:35 P.M.*

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**Jim Frey**  
**Superintendent**

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**Brian Johnson**  
**President**