



Lynden School District #504

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

July 28, 2016

School Board Meeting – Special Meeting

Minutes

Fisher Elementary Library

6:30 P.M.

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

Meeting called to order at 6:30 P.M. Board members in attendance were Steve Jilk, Mike Haveman, Kevin Burke, and Dominic Shiu. Board member Brian Johnson was absent and excused. Student Directors, Katelyn Fullner and Devin Gartner were absent and excused.

2. Action Items

- **Resolution No. 08-16 – Recommendation Award of Construction Contract**

The board awarded the construction contract to Colacurcio Brothers Construction Co.

Kevin Burke motioned to approve the Resolution No. 08-16 seconded by Mike Haveman. Motion carried by voice vote.

3. Adjourn Meeting

Meeting adjourned at 6:33 P.M.

Jim Frey
Superintendent

Brian Johnson
President