Board of Directors - Special Meeting

Meeting Minutes

Central Administration Building
601 South 8th Street – Tacoma, WA 98405
4th Floor Auditorium
Wednesday, August 17, 2016 06:00 PM

1. CALL TO ORDER

   Board President Vialle called the meeting to order at 6:00 PM.

2. ROLL CALL

   Directors Heinze, Vialle, Ushka, and Winskill were present. Director Cobb was noted as absent-excused.

3. FLAG SALUTE

   President Vialle led the Pledge of Allegiance.

4. EXECUTIVE SESSION

   The Board of Directors met in Executive Session for approximately 25 minutes to discuss with legal counsel representing the district litigation or potential litigation to which the district is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district.

5. ADOPTION OF AGENDA

   Director Winskill moved that the Board of Directors adopt the agenda as presented. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

6. BUSINESS MATTERS

   6.1 APPROVAL OF THE MAJOR CAPITAL PROJECT BID ACCEPTANCE FOR WILSON HIGH SCHOOL TRACK AND FIELD PROJECT

       Director Winskill moved that the Board of Directors accept the bid for the construction of the Wilson High School Track and Field from Premier Field Development, Inc. in the amount of $2,587,674.73 not including sales tax. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 4 yeas.

   6.2 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

       The item failed for lack of motion.

7. ADJOURNMENT

   Director Heinze moved to adjourn the meeting at 6:44pm. Director Ushka seconded the motion. A voice vote was called and the chair declared the motion carried with 4 yeas.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno