



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 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

By: _____
Board President, Karen Vialle