

OFFICIAL
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
March 30, 2000

The meeting was called to order by
President Jackie Pendergrass at 4:04 PM.

CALL TO ORDER

Members present: Nancy Bernard, Doug
Eglington, Janice Linville and Jackie
Pendergrass.

ROLL CALL

Member excused: Bob Hughes

Nancy Bernard moved to approve the
minutes of the March 20, 2000 board
meeting.
Seconded by Doug Eglington.

APPROVAL OF MINUTES

Motion carried.

Janice Linville moved that the Board of
Directors authorize the superintendent to
enter into a contract with Berschauer
Phillips Construction, Inc. for the
modernization of Lakeview Elementary in
the amount of \$7,565,451 (plus sales tax)
and bid alternates 2a, 3a, 4b, 5 and 6a in the
amount of \$564,079 (plus sales tax).
Seconded by Nancy Bernard.

ITEM 24
LAKEVIEW ELEM.
MODERNIZATION
AWARD

Motion carried.

Nancy Bernard moved that the Board of
Directors adopts Resolution No. 1800
certifying that the project to modernize
Lakeview Elementary will be completed
according to the purposes for which the
state matching funds are being provided.
Seconded by Doug Eglington.

ITEM 24
LAKEVIEW ELEM.
INTENT TO COMPLETE
PROJECT
RESOLUTION NO. 1800

Motion carried.

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Janice Linville moved that the Board of Directors adopts Resolution No. 1801 certifying that the modernization project of Lakeview Elementary will extend the useful life of the facility by at least twenty (20) years and that the facility will be used for instructional purposes for at least five (5) years following the completion of the project.
Seconded by Nancy Bernard.

Motion carried.

At 4:23 p.m. the Board of Directors recessed into executive session for approximately one hour to discuss litigation.

The Board of Directors returned to public session at 6:30 p.m.

Janice Linville moved to adjourn.
Seconded by Doug Eglington.

Motion carried.

The meeting was adjourned at 6:31 p.m.

ITEM 24
LAKEVIEW
ELEMENTARY
CERTIFICATION OF
EXTENDED LIFE AND
CONTINUED USE
RESOLUTION NO. 1801

EXECUTIVE SESSION

ADJOURNMENT

Jackie M. Pendergrass, President

Madelyn A. Murray
Recording Secretary

Karen A. Bates, Superintendent