

WASHOUGAL SCHOOL DISTRICT NO. 112-06
Board of Directors' Special Meeting Minutes
Tuesday, July 7, 2015, 5:00 p.m.
Washougal School District Office

PRESENT: Ron Dinius, Board Director; Elaine Pfeifer, Board Director; Karen Rubino, Board Director; and Mike Stromme, Superintendent and Secretary to the Board. Board Director Teresa Lees participated in the meeting via phone. Board Director Bruce Westfall was absent.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Ron Dinius called the meeting to order at 5:03 p.m. and led the pledge of allegiance.

2. PROPOSALS FOR ACTION

A. Approval of Personnel Report

District Office Appointments: Jacquie Clemans, Office Manager and Receptionist (DO); Robert Dinnel, Grounds/Maintenance (DO).

Elaine Pfeifer moved to approve the personnel report as presented. Karen Rubino seconded and the motion carried unanimously.

B. Approval of BBL Architectural Firm Contract

Mike Stromme shared the superintendent's recommendation for action on the district's contract with BBL Architectural Firm. Joe Steinbrenner answered questions from board member Elaine Pfeifer. Teresa Lees moved, seconded by Karen Rubino, to approve the contract as presented. The motion carried unanimously.

C. Approval of LSW Architectural Firm Contract

Mike Stromme again read a recommendation for action. Joe Steinbrenner clarified the categorization of provided services in response to board questions. Elaine Pfeifer moved to approve the contract as presented. Karen Runbino seconded, and the motion carried unanimously.

3. ADJOURN

Elaine Pfeifer moved to adjourn the meeting at 5:17 p.m. Karen Rubino seconded, and the motion carried unanimously.

Dated this 11th day of August, 2015

President

Secretary to the Board