



# LYNDEN

## SCHOOL DISTRICT

*Tradition + Pride + Excellence*

December 5, 2019  
School Board Meeting  
**Minutes**  
Main Street Campus 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, Brian Johnson, Kelli Kettels, CJ Costanti, and David Vis. Student Directors Ruby VanderHaak and Riley Anderson were absent and excused.*

### **2. Main Street Campus Bids**

*Jim Frey provided documentation on the Main Street Campus construction project base bids and alternate bids. Jim explained the scenarios of calculations between bids and different funding options. The Superintendent will bring a resolution to formalize the decision at the December 12<sup>th</sup> regular board meeting. David Vis motioned to award the construction contract to Tiger Construction including the base bid and 4 alternative bids seconded by Brian Johnson. Motion carried by voice vote.*

### **3. Adjourn Meeting**

*Meeting adjourned at 7:05 P.M.*

---

**Jim Frey**  
**Superintendent**

---

**Steve Jilk**  
**President**