

APPROVED



Medical Lake  
School District

Medical Lake School District #326, WA

## Minutes

### Special Board Meeting

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**Date and Time**

Tuesday June 18, 2024 at 5:00 PM

**Location**

ZOOM

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**Directors Present**

Alexis Alexander (remote), Gerri Johnson (remote), Laura Parsons (remote), Ron Cooper (remote), Wendy Williams-Gilbert (remote)

**Directors Absent**

*None*

**Guests Present**

Chad Moss (remote), Kimberly Headrick (remote), Robert Haugen (remote), Sarra Reiber (remote)

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

Wendy Williams-Gilbert called a meeting to order on Tuesday Jun 18, 2024 at 5:06 PM.

**C. Approve the High School Controls Bid**

Laura Parsons made a motion to Approve.

Alexis Alexander seconded the motion.

Automated Logic Northwest bid \$398,600.00 for the High School DDC Controls Replacement.

The team **VOTED** unanimously to approve the motion.

## II. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:26 PM.

Respectfully Submitted,  
Wendy Williams-Gilbert

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## Documents used during the meeting

- Controls Bid.pdf