



Medical Lake
School District

Medical Lake School District #326, WA

Minutes

Special Board Meeting

Date and Time

Tuesday June 18, 2024 at 5:00 PM

Location

ZOOM

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)

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

Documents used during the meeting

- Controls Bid.pdf