

**MINUTES
WAHAKIAKUM SCHOOL DISTRICT #200
CATHLAMET, WA 98612**

September 9, 2014

CALL TO ORDER: Shawn Merz called the special meeting to order at 5:39p.m. Other members in attendance were Tim Hanigan and Michelle Budd. Theresa Libby, K-8 principal; and Stephanie Leitz, HS principal; were also in attendance.

ATTENDANCE: Mike Wright, staff member; and Diana Zimmerman, with The Eagle, were also present.

DISCUSSION REGARDING THE POSSIBILITY OF APPROVING REPAIRS TO THE HS GRANDSTANDS: Mike Wright, district maintenance supervisor, presented three bids that he had received. They were as follows:

Gomes Construction - \$18,912.00

H & K Construction - \$23,510.60

Fiver Rivers Construction - \$39,932.51

After some discussion, Tim Hanigan moved, seconded by Michelle Budd, to award the project to Gomes Construction with a cap of \$20,000. The decision passed unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:45pm.

APPROVED:

BY:

BOARD PRESIDENT

BOARD SECRETARY