

CASHMERE SCHOOL DISTRICT #222  
Special Meeting – Board of Directors Meeting  
September 18, 2018  
12:00 PM

Call to Order: Chairman Christensen called the meeting to order at 12:00 P.M.

Declaration of Quorum: Board members Roger Perleberg and Ted Snodgrass were present. Paul Nelson was absent. There were seven others present including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Christensen led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – On a motion by Roger Perleberg, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
  - 3.1 Superintendent Report
    - 3.1 Installing of New Board Member/Oath of Office – Nicholas Wood – Nicholas Wood was administered the Oath of Office by Chairman Tom Christensen.
    - 3.2 Bid Approval: Football Field Restroom Renovation (Including ADA Compliance) and Construction of Exterior Restrooms/Changing Room at Soccer Field – Superintendent Johnson presented the Board with the various options to consider regarding this current bid. Please see attached bid tabulation. Per the architect’s recommendation, and on a motion by Roger Perleberg, the Board accepted the combined bids with all alternates awarding Van Lith Developments both contracts.
- 4.0 Visitors – There were no visitors.
- 5.0 Adjournment - On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 12:17 PM.

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Secretary

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Chairman