Inspiring Excellence

LAKE STEVENS
School District

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BOARD OF DIRECTORS' SPECIAL MEETING
February 18, 2025

Board Members:	Mari Taylor, President Nina Hanson David Iseminger Vildan Kirby Paul Lund Mary Templeton, Superintendent/Board Secretary
Student Advisory Council Officers:	Riley Boerger Aashisri Bendalam Yostina Mosa

The Lake Stevens School District Board of Directors met in a Special Session Zoom meeting. President Taylor called to order at 11:30 a.m. followed by the pledge of allegiance.

ROLL CALL

Present: Mari Taylor, Nina Hanson, Vildan Kirby, Director Iseminger and Dr. Mary Templeton. Director Lund and SACo members Riley Boerger, Aashisri Bendalam and Yostina were unable to attend.

INFORMATION ITEMS

Executive Director of Planning and Building Robb Stanton presented information on the Bond Projects Plan including the following items.

A. Bond Projects Plan
   a. Projects
      i. Elementary Eight and Glenwood Elementary Modernization and Expansion project
      ii. Skyline and Lake Stevens Middle School Modernization and Expansion project
      iii. Safety and Program Improvements and Additions project
         1. Secure receptions
         2. Special Education space improvements
         3. Hillcrest gym
      iv. Mt. Pilchuck Site
         1. Secondary Innovative Learning Center
         2. Central Kitchen
         3. Mt. Pilchuck gym
      v. Secure Portables
      vi. Field Lighting at Cavelero and North Lake
      vii. Secure Perimeters
   b. General Contractor/Construction Manager delivery method
      i. Project Review Committee approval for:
         1. ES8 and Glenwood
         2. Skyline/Lake Stevens Middle School
         3. Safety and Program Improvements
      ii. Submitting in March for Secondary Innovative Learning Center
      iii. Other projects will be Design-Bid-Build

c. Design progress
    i. ES8 Schematic Design
    ii. Skyline/LSMS
    iii. Safety and Program Improvements
    iv. Secure Portables
    v. Field Lighting
    vi. Secondary Innovative Learning Center/Central Kitchen/Mt Pilchuck gym
d. Permitting
    i. City of Lake Stevens
    ii. ES8 Joint Aquatics Resource Permit Application (JARPA)
    iii. SL/LSMS JARPA
    iv. Field Lighting height variance
e. Schedule
    i. State Assistance

DECISION ITEMS

Director Iseminger motioned to approve Resolution No. 1-25: Approval to use GC/CM for the New Elementary School Number Eight and Glenwood Elementary Modernization and Expansion project. The motion was seconded by Director Hanson and approved by a roll call vote.

Director Iseminger motioned to approve Resolution No. 2-25: Approval to use GC/CM for the Skyline/Lake Stevens Middle School Modernization and Expansion project. The motion was seconded by Director Hanson and approved by a roll call vote.

Director Iseminger motioned to approve Resolution No. 3-25: Approval to use GC/CM for the Safety and Program Improvements and Additions project. The motion was seconded by Director Kirby and approved by a roll call vote.

Director Iseminger motioned to approve Resolution No. 4-25: Authorized Signatures – New Elementary School Number Eight project. The motion was seconded by Director Hanson and approved by a roll call vote.

Director Iseminger motioned to approve Resolution No. 5-25: Authorized Signatures – Skyline Elementary School Modernization and Expansion project. The motion was seconded by Director Hanson and approved by a roll call vote.

Director Iseminger motioned to approve Resolution No. 6-25: Authorized Signatures –Lake Stevens Middle School Modernization and Expansion project. The motion was seconded by Director Kirby and approved by a roll call vote.

Director Iseminger motioned to approve Resolution No. 7-25: Authorized Signatures – Glenwood Elementary Modernization and Expansion project. The motion was seconded by Director Kirby and approved by a roll call vote.

Director Iseminger motioned to approve Resolution No. 8-25: Authorized Signatures – Secondary Innovative Learning Center. The motion was seconded by Director Hanson and approved by a roll call vote.

Director Iseminger motioned to approve authorization to issue request for proposals for GC/CM for the New Elementary School Number Eight and Glenwood Elementary Modernization and Expansion project. The motion was seconded by Director Kirby and unanimously approved.

Director Iseminger motioned to approve authorization to issue request for proposals for GC/CM for the Skyline Elementary and Lake Stevens Middle School Modernization and Expansion project. The motion was seconded by Director Hanson and unanimously approved.

Director Iseminger motioned to approve authorization to issue request for proposals for GC/CM for the Safety and Program Improvements and Additions project. The motion was seconded by Director Kirby and unanimously approved.

Director Iseminger motioned to approve authorization to solicit bids for the Secure Portables project. The motion was seconded by Director Kirby and unanimously approved.

ADJOURNMENT

With no objections from the other directors, President Taylor adjourned the Special Session at 12:19 p.m.

President

Secretary