Inspiring Excellence

LAKE STEVENS
School District

Lake Stevens School District |12309 22nd St. NE | Lake Stevens, WA 98258-9500
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BOARD OF DIRECTORS' REGULAR MEETING
In-person and Zoom
Educational Service Center
12309 22nd St. NE
Lake Stevens, WA 98258
Zoom Meeting
https://us02web.zoom.us/j/85645552524

Please note that school board meetings are broadcast and recorded via Zoom.

August 13, 2025 – 6:30 p.m.

AGENDA

1. CALL TO ORDER
- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the August 13, 2025 Agenda
- D. Approval of the July 9, 2025 Regular and Executive Session Minutes

2. RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY MEMBERS
None at this time.

3. REPORTS OF SCHOOL BUILDINGS AND PROGRAMS
None at this time.

4. COMMUNITY COMMENTS
Written community comments will be accepted before 4:00 p.m. on August 13, 2025, by submitting them to sandy_pollestad@lkstevens.wednet.edu

5. DECISION ITEMS

A. Consent Agenda

(1) Business and Financial
- a. Approval of the July and August 2025 Vouchers

(2) Personnel
- a. Approval of the Personnel Report
- b. Approval of the July 2025 Payroll

(3) Other
- a. Acceptance of a donation from Highland PTA to Highland Elementary to help support field trips and offset costs for students including the 5th grade end-of-year activities and SLC
- b. Approval to surplus LSSD Asset/Equipment items

B. Approval of the Final Acceptance of the Public Works Projects

C. Approval to award a pre-construction contract to Spee West for the Skyline/Lake Stevens Middle School Modernization and Addition project in the amount of $1,251,380.00

D. Approval to award a pre-construction contract to Cornerstone for the new Elementary Eight and Glenwood ES Modernization and Addition project in amount of $1,266,640.00

E. Approval to award a pre-construction contract to Bayley Construction LP for the Safety and Program Improvements and Additions project in the amount of $176,450.00

F. Approval to award a pre-construction contract to Cornerstone for the Secondary Innovative Learning Center/Central Kitchen/Mt. Pilchuck Gym project in the amount of $417,652.50

6. INFORMATION

A. Capital Construction Campaign Update – Robb Stanton, Gina Anderson

B. Review of the General Fund, Capital Projects, Debt Service, Associated Student Body and Transportation Vehicle budgets for the 2025-26 fiscal year - Teresa Main

7. SUPERINTENDENT'S UPDATE
8. BOARD COMMENTS
9. ADJOURN