

**Willow Lake School District #12-3
March 2, 2015**

The Willow Lake School District Board of Education met in special session on March 2, 2015. Vice President Bratland called the meeting to order at 4:04 p.m. Board members present: Bratland, Warkenthien and Wicks. Schmidt arrived at 4:27 p.m. Thoreson was absent. Also attending were H.S. Principal Serna, Elem. Principal Bruns, Business Manager Burke, Scott Sikkink and a patron of the district. Supt. Klautt was absent.

Board members recited the Pledge of Allegiance.

Action Item #1: Motion by Wicks, second by Warkenthien to add response letter to 3.0, make-up days to 4.0 and to approve the agenda. All present voting yes, motion carried.

Scott Sikkink, with HKG Architects, presented a revised base option #3 plan and discussed the changes/modifications that have been made to it since its approval on January 14, 2015. Board members would like to see a revised budget, showing the changes/modifications still fall within the \$3,900,000 approved for the project at the January meeting.

Action Item #2: Motion by Schmidt, second by Wicks to proceed with updating the budget; adding approximately 1000 sq. feet to the academic area from the original plan approved in January; approve the re-modification of the bathrooms and locker rooms in the new gym area; mezzanine added above the locker rooms will be an add alternate estimated at \$75,000; and switching from a steel frame to a pre-cast building for the gym; the new gym will be 85 ft. wide by 96 ft. long, with 30 ft. sidewalls. Wicks – aye; Schmidt – aye; Warkenthien – nay; Bratland – aye. Motion carried 3-1.

The geo tech and soil engineering quotes were tabled until the next building committee meeting. No action taken.

Action Item #3: Motion by Wicks, second by Schmidt to approve the schematic design invoice in the amount of \$30,500 to HKG. All present voting yes, motion carried.

CAP. OUTLAY:

HKG Architects	Schematic Design	30,500.00
TOTAL CAP. OUTLAY:		\$30,500.00

Board members discussed the response letter. It was tabled to the March 9, 2015 school board meeting. No action taken.

Action Item #4: Motion by Wicks, second by Warkenthien to approve April 6th, April 10th and May 8th as snow make-up days. All present voting yes, motion carried.

The next regular meeting of the Willow Lake School Board will be on Monday, March 9, 2015, at 7:00 p.m., in the Willow Lake School Business Office.

Adjournment:

Action Item #5: Motion by Wicks, second by Warkenthien to adjourn at 6:07 p.m. All present voting yes, motion carried.

Cory Bratland, Vice President

Melissa Burke, Business Manager