

**Willow Lake School District #12-3
April 19, 2016**

The Willow Lake School District Board of Education met in special session on April 19, 2016. President Schmidt called the meeting to order at 6:00 p.m. Board members present: Bratland, Schmidt, Thoreson, and Wicks. Warkenthien was absent. Also attending were Supt. Klautt, H.S. Principal Serna, and Business Manager Burke.

Board members recited the Pledge of Allegiance.

Action Item #1: Motion by Thoreson, second by Bratland to add #5 after executive session to approve to hire the high school social studies position and to approve the agenda. Motion carried.

Action Item #2: Motion by Bratland, second by Wicks to approve the 2016-17 athletic coop handbook as presented. Motion carried.

Supt. Klautt reported that the Clark Board received a resignation from the head girls' basketball coach and they will be acting on the resignation at their meeting.

Action Item #3: Motion by Bratland, second by Thoreson to accept RFP #23, a credit of \$5,217. Motion carried.

Action Item #4: Motion by Bratland, second by Thoreson to accept RFP #24 in the amount of \$9,549. Motion carried.

Action Item #5: Motion by Bratland, second by Thoreson to accept RFP #25 in the amount of \$8,032. Motion carried.

Action Item #6: Motion by Bratland, second by Thoreson to reject RFP #26 in the amount of \$12,215. Motion carried.

Action Item #7: Motion by Bratland, second by Thoreson to reject RFP #27 in the amount of \$42,659. Motion carried.

Supt. Klautt reported on sound system quotes for the new gym. No action was taken.

Action Item #8: Motion by Wicks, second by Bratland to enter executive session pursuant to SDCL 1-25-2 to discuss personnel SDCL 1-25-2(1) and negotiations SDCL 1-25-2(4) at 6:35 p.m.

President Schmidt declared the board out of executive session at 7:34 p.m.

Action Item #9: Motion by Wicks, second Thoreson to approve the high school social studies position to Chase Lettau for the 2016-17 school year, with salary to be set at a later date. Motion carried.

The next regular meeting of the Willow Lake School Board will be on Monday, May 9, 2016, at 2:00 p.m., in the Willow Lake School Business Office.

Adjournment:

Action Item #10: Motion by Wicks, second by Thoreson to adjourn at 7:36 p.m. Motion carried.

Caryl Schmidt, President

Melissa Burke, Business Manager