

**Willow Lake School District #12-3
April 28, 2015**

The Willow Lake School District Board of Education met in special session on April 28, 2015. President Schmidt called the meeting to order at 7:32 p.m. Board members present: Bratland, Schmidt, Thoreson Warkenthien and Wicks. Also attending were Supt. Klaudt, H.S. Principal Serna, Elem. Principal Bruns, Business Manager Burke, Scott Sikkink and patrons of the district.

Board members recited the Pledge of Allegiance.

Action Item #1: Motion by Bratland, second by Wicks to approve the agenda. All present voting yes, motion carried.

Action Item #2: Motion by Wicks, second by Thoreson to approve the co-op athletic handbook. All present voting yes, motion carried.

Action Item #3: Motion by Thoreson, second by Warkenthien to approve the senior trip request and to allow use of the school's 15 passenger van. All present voting yes, motion carried.

Scott Sikkink, with HKG Architects, gave updates on the building project since its approval at the January 14, 2015 school board meeting. He reviewed the updates and changes to the project, along with financial changes to the budget. Due to a conflict, Toby Morris, with Dougherty & Co., was unable to attend the meeting. The floor was open to ask questions on the project. Business Manager Burke addressed financial questions.

The next regular meeting of the Willow Lake School Board will be on Monday, May 11, 2015, at 2:00 p.m., in the Willow Lake School Business Office.

Adjournment:

Action Item #4: Motion by Bratland, second by Wicks to adjourn at 8:58 p.m. All present voting yes, motion carried.

Caryl Schmidt, President

Melissa Burke, Business Manager