

**Willow Lake School District #12-3  
June 11, 2015**

The Willow Lake School District Board of Education met in special session on June 11, 2015. President Schmidt called the meeting to order at 7:30 p.m. Board members present: Bratland, Schmidt, Thoreson, Warkenthien and Wicks. Also attending were Supt. Klaudt, H.S. Principal Serna, Business Manager Burke, Scott Sikkink and Karen Lee with HKG Architects. Elem. Principal Bruns was absent.

Board members recited the Pledge of Allegiance.

**Action Item #1:** Motion by Bratland, second by Thoreson to approve the agenda. Motion by Warkenthien, second by Bratland to add contractual discussions at 2.1.A and approve the agenda. All present voting yes, motion carried.

**Action Item #2:** Motion by Bratland, second by Thoreson to approve the agenda as amended, adding contractual discussions at 2.1.A. All present voting yes, motion carried.

Scott Sikkink, with HKG Architects, explained how the bid tabulation sheet was put together. Tellinghuisen Construction of Willow Lake and Gray Construction of Watertown were the general contractors who bid the project. The board reviewed the information and asked questions on the base bid, deductions and alternates. The board discussed different items in the project that could be budgeted into the five year capital outlay plan. Business Manager Burke will be in contact with Toby Morris of Dougherty & Co.

Scott Sikkink addressed the contractual discussions with the board and the importance of communication going forward with a potential building project.

**Action Item #3:** Motion by Bratland, second by Warkenthien to accept the base bid of Tellinghuisen Construction at \$3,470,000; to reject add alternate #1 – install resilient floor tile at \$42,000; to accept add alternate #2 – install wood sports floor at \$70,000; to accept add alternate #3 – install telescoping stands at \$66,000; to accept add alternate #4 – install elementary air conditioning at \$67,000; to reject deduct alternate #5 – cost to eliminate the mezzanine level at \$40,000; to reject deduct alternate #6 – plant precast concrete from 12” to 10” at no bid; to accept deduct alternate #7 – non-certified PCI plant precast concrete panels at -\$220,000; to reject deduct alternate #8 – voluntary deduct alternate (bonding) at \$30,000; for a total of \$3,453,000. Thoreson, aye; Warkenthien, nay; Bratland, aye; Wicks, abstained; Schmidt, aye. Motion carried 3-1 with Wicks abstaining.

**Action Item #4:** Motion by Thoreson, second by Wicks to declare the old preschool building (NWPS building) at no value and to be disposed of. All present voting yes, motion carried.

**Action Item #5:** Motion by Warkenthien, second by Thoreson to accept Eachen Refrigeration’s quote for the refrigerator/freezer in the amount of \$19,326.06 for the 2015-16 school year. All present voting yes, motion carried.

**Action Item #6:** Motion by Bratland, second by Wicks to table the window quotes to the July 13, 2015 board meeting. All present voting yes, motion carried.

The next regular meeting of the Willow Lake School Board will be on Monday, July 13, 2015, at 7:00 p.m., in the Willow Lake School Business Office.

**Adjournment:**

**Action Item #7:** Motion by Bratland, second by Wicks to adjourn at 9:44 p.m. All present voting yes, motion carried.

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Caryl Schmidt, President

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Melissa Burke, Business Manager