

**Willow Lake School District #12-3  
June 27, 2016**

The Willow Lake School District Board of Education met in special session on June 27, 2016. President Schmidt called the meeting to order at 7:00 p.m. Board members present: Bratland, Schmidt, Thoreson and Wicks. Warkenthien arrived at 7:04 p.m. Also attending were Supt. Klautt, H.S. Principal Serna, and Business Manager Burke.

The Pledge of Allegiance was recited.

**Action Item #1:** Motion by Thoreson, second by Bratland to add 5.1.2 approve surplus of old building and its contents for disposal at no value and to approve the agenda. Motion carried.

**Action Item #2:** Motion by Wicks, second by Bratland to approve the bills as of June 27, 2016. Motion carried.

**June 27, 2016 Bills**

<u>Gen. Fund:</u>		<u>Amount:</u>
CARD MEMBER SERVICE	Room/Fuel	323.44
CLARK SCHOOL DISTRICT	15-16 Ath. Coop Exp.	9,893.25
DEKKER HARDWARE	Paint	82.96
INCIDENTAL FUND	South East Area Coop.	185.00
	Conf. Fees	185.00
	Sioux Valley Schools	193.26
	Track Fees	193.26
	Eric Stevens	35.00
	Dues & Fees	35.00
	South East Ed. Coop.	100.00
	Conf. Fees	100.00
	Hector Serna	4.60
	Postage	4.60
	Argus Leader	4.27
	Subscription	4.27
	Eric Stevens	35.00
	Dues & Fees	35.00
	TOTAL INCIDENTAL FUND:	557.13
JMH AUTO REPAIR	Oil chg./Fix door	366.60
OLIVER & ANDY'S BOOK CO.	Books-REAP	1,058.55
SCHUNEMAN EQUIPMENT CO.	Mower repairs	281.96
SOUTH DAKOTA WHEAT GROWERS	Spray	181.92
TONY'S COLLISION CENTER, INC.	Bus Repairs	13,067.00
W W TIRE SERVICE INC	Tires	1,550.65
<b>TOTAL GEN. FUND:</b>		<b>\$27,363.46</b>
<u>Cap. Outlay Fund:</u>		
CLARK SCHOOL DISTRICT	Uniforms/Equipment	20,181.66
HKG ARCHITECTS	Contract Fees	3,792.24
TELLINGHUISEN INC	Cement Work	8,000.00
<b>TOTAL CAP. OUTLAY FUND:</b>		<b>\$31,973.90</b>
<u>Bdlg. Project Fund:</u>		
TELLINGHUISEN INC	Project Fees	146,300.00
<b>TOTAL BDLG. PROJECT FUND:</b>		<b>\$146,300.00</b>
<b>TOTAL ALL FUNDS:</b>		<b>\$205,637.36</b>

**Action Item #3:** Motion by Thoreson, second by Warkenthien to table the athletic director position to the July meeting. Motion carried.

**Action Item #4:** Motion by Bratland, second by Thoreson to rescind the bus driver resignation of Dale Fonken from the June 13, 2016 board meeting. Motion carried.

**Action Item #5:** Motion by Warkenthien, second by Wicks to approve the FY 2016 supplemental budget. Motion carried.

The Board of Education discussed the past history and future of the \$700,000 opt out, which expires the end of calendar year 2016. It was reported that the district utilized \$700,000 in the first year of the opt out; \$500,000 the 2<sup>nd</sup> year; \$150,000 the 3<sup>rd</sup> year and has not taken opt out dollars the past two years. Due to the uncertainty in the future with the new school funding formula, the board discussed the necessity of re-doing the opt out and having an opt out in place going forward. It was reported that the district is not required to take opt out dollars in the first year and districts have the flexibility of setting the number of years for it to be in place.

**Action Item #6:** Motion by Wicks, second by Warkenthien to approve an opt out resolution for \$500,000 for 10 years. Motion carried.

**Facilities**

- Supt. Klaudt gave updates on the building project.
- **Action Item #7:** Motion by Thoreson, second by Wicks to approve to surplus the old, brown lockers at no value. Motion carried.
- **Action Item #8:** Motion by Wicks, second by Thoreson to approve to surplus the old building and its contents for disposal at no value. Motion carried.

The next regular meeting of the Willow Lake School Board will be on Thursday, July 14, 2016, 7:00 p.m., in the Willow Lake High School English room.

**Adjournment:**

**Action Item #9:** Motion by Wicks, second by Warkenthien, to adjourn at 7:47 p.m. Motion carried.

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Caryl Schmidt, President

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Melissa Burke, Business Manager