

**Willow Lake School District #12-3
June 27, 2017**

The Willow Lake School District Board of Education met in special session on June 27, 2017. President Schmidt called the meeting to order at 7:32 p.m. Board Members present: Schmidt, Thoreson and Wicks. Absent were R. Burke and Warkenthien. Also attending were Supt. Klaut, Bus. Manager Burke and Chris Lee.

Board Members recited the Pledge of Allegiance.

Action Item #1: Motion by Thoreson, second by Wicks to add 4.3 Flex & HSA account set-ups and to approve the agenda. Motion carried.

Action Item #2: Motion by Thoreson, second by Wicks to approve the bills as of June 27, 2017. Motion carried.

JUNE 27, 2017 AP BILLS

<u>Gen. Fund:</u>		<u>Amount:</u>
CLARK SCHOOL DISTRICT	16-17 Co-op Exp.	25,149.34
DEKKER HARDWARE	Paint Supp.	532.75
DIESEL SERVICE AND REPAIR	Repairs	247.32
EFRAIMSON ELECTRIC INC	Replace Lights	586.03
HAMLIN BUILDING CENTER	Lumber	221.73
INCIDENTAL FUND	Sisseton School	Track Meet Fees 100.00
	SDHSAA	Dues & Fees 50.00
	US Postmaster	Postage 91.95
	Northern Elec. Co-op	Internet Serv. 32.00
	TOTAL INCIDENTAL FUND:	273.95
INTERNATIONAL E-Z UP, INC.	Track Tent Parts	13.00
SD DEPT OF HEALTH	Consultant	508.00
W W TIRE SERVICE INC	Tires	536.00
WOODRING PLUMBING, L.L.C	Repairs	448.98
TOTAL GEN. FUND:		\$28,517.10
Cap. Outlay Fund:		
CLARK SCHOOL DISTRICT	16-17 Co-op Exp.	4,718.10
HKG ARCHITECTS	Contract Fees	3,431.20
TOTAL CAP. OUTLAY FUND:		\$8,149.30
Food Serv. Fund:		
EFRAIMSON ELECTRIC INC	Replace Lights	2,734.06
WILLIAMS CARPET & FLOORS	Replace Floor Tile	3,516.00
TOTAL FOOD SERV. FUND:		\$6,250.06
TOTAL ALL FUNDS:		\$42,916.46

Action Item #3: Motion by Wicks, second by Thoreson to approve the FY 2017 supplemental budget. Motion carried.

Action Item #4: Motion by Wicks, second by Thoreson to approve the close out of the building project fund (41), effective June 30, 2017 and to move the remaining funds of \$114,216.70 to the capital outlay fund. Motion carried.

Business Manager Burke provided information on the new Flex and HSA benefits and how those programs will work.

The Board of Education did a walk-through of the school building.

The next regular meeting of the Willow Lake School Board will be July 10, 2017 at 7:00 p.m., in the Willow Lake Administration Conference Room.

Adjournment:

Action Item #5: Motion by Thoreson, second by Wicks, to adjourn at 8:39 p.m. Motion carried.

Caryl Schmidt, President

Melissa Burke, Business Manager