

**Willow Lake School District #12-3**

**March 28, 2016**

The Willow Lake School District Board of Education met in special session on March 28, 2016. President Schmidt called the meeting to order at 5:00 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 Wayne Tellinghuisen.

Board members recited the Pledge of Allegiance.

**Action Item #1:** Motion by Thoreson, second by Wicks to add 1.1 building updates, to add to executive session 4.3 contract matters as discussed with attorney (SDCL 1-25-2(3)) and to approve the agenda. Motion carried.

Scott Sikkink, with HKG Architects, presented two RFPs for the board to review. General Contractor Wayne Tellinghuisen arrived to discuss cement work around the new gymnasium.

**Action Item #2:** Motion by Bratland, second by Warkenthien to accept RFP #18, a deduct in the amount of \$1,686. Motion carried.

**Action Item #3:** Motion by Bratland, second by Thoreson to accept RFP #19, a deduct in the amount of \$4,384. Motion carried.

Supt. Klaudt updated the board on the NEC Conference meeting held on March 23<sup>rd</sup>.

Business Manager Burke reported on the school health insurance pool meeting and the new rates that will become effective July 1, 2016. It was reported that the school health insurance pool voted unanimously to switch to a self-funded insurance pool, which will begin July 1, 2017.

**Action Item #4:** Motion by Thoreson, second by Bratland to enter executive session pursuant to SDCL 1-25-2 to discuss personnel SDCL 1-25-2(1), negotiations SDCL 1-25-2(4) and contract matters as discussed with attorney SDCL 1-25-2(3) at 6:15 p.m.

President Schmidt declared the board out of executive session at 6:58 p.m.

The next regular meeting of the Willow Lake School Board will be on Monday, April 11, 2016, at 7:00 p.m., in the Willow Lake School Business Office.

**Adjournment:**

**Action Item #5:** Motion by Thoreson, second by Bratland to adjourn at 6:58 p.m. Motion carried.

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Caryl Schmidt, President

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Melissa Burke, Business Manager