

**Willow Lake School District #12-3  
May 21, 2015**

The Willow Lake School District Board of Education met in special session on May 21, 2015. President Schmidt called the meeting to order at 8:02 p.m. Board members present: Bratland, Schmidt, Thoreson Warkenthien and Wicks. Also attending were Supt. Klautdt, H.S. Principal Serna, Business Manager Burke, Scott Sikkink, Andy Schaunaman and Building Committee member Lee Poppen. Elem. Principal Bruns was absent.

Board members recited the Pledge of Allegiance.

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

The special board meeting was moved to the high school Spanish room, to use the projector and promethean board for HKG Architect's presentation.

Scott Sikkink, with HKG Architects, led discussion on the updated budget. He reviewed the tentative construction schedule and the process of advertising for bids.

Andy Schaunaman, with HKG Architects, presented the proposed building plans.

**Action Item #2:** Motion by Thoreson, second by Bratland to accept HKG Architect's building proposal and to advertise for bids. All present voting yes, motion carried.

**Action Item #3:** Motion by Bratland, second by Wicks to enter executive session pursuant to SDCL 1-25-2 to discuss negotiations 1-25-2 (4) at 10:24 p.m. All present voting yes, motion carried.

President Schmidt declared the board out of executive session at 11:18 p.m.

**Action Item #4:** Motion by Thoreson, second by Warkenthien to offer Business Manager Burke a \$1,500 raise for the 2015-16 school year, along with the teacher negotiated leave package. All present voting yes, motion carried.

**Action Item #5:** Motion by Wicks, second by Warkenthien to table the superintendent and high school principal negotiations to the June meeting. All present voting yes, motion carried.

The next regular meeting of the Willow Lake School Board will be on Monday, June 8, 2015, at 8:00 p.m., in the Willow Lake School Business Office.

**Adjournment:**

**Action Item #6:** Motion by Wicks, second by Thoreson to adjourn at 11:23 p.m. All present voting yes, motion carried.

---

Caryl Schmidt, President

---

Melissa Burke, Business Manager