

**Willow Lake School District #12-3
May 5, 2015**

The Willow Lake School District Board of Education met in special session on May 5, 2015. President Schmidt called the meeting to order at 7:00 p.m. Board members present: Bratland, Schmidt, Thoreson Warkenthien and Wicks. Also attending were Supt. Klaudt, H.S. Principal Serna, Business Manager Burke and school attorney Rodney Freeman. Elem. Principal Bruns was absent.

Board members recited the Pledge of Allegiance.

Action Item #1: Motion by Bratland, second by Thoreson to amend the agenda at 2.1 to read legal SDCL 1-25-2(3) and personnel SDCL 1-25-2(1), add #3 after executive session for the review of the preliminary check sets of the building project and to approve the agenda. All present voting yes, motion carried.

Action Item #2: Motion by Wicks, second by Bratland to enter executive session pursuant to SDCL 1-25-2 to discuss legal SDCL 1-25-2 (3), personnel 1-25-2 (1) and negotiations 1-25-2 (4) at 7:03 p.m. All present voting yes, motion carried.

President Schmidt declared the board out of executive session at 7:32 p.m.

Board members reviewed and discussed the preliminary check sets of the building project provided by HKG Architects. Discussion was held on possible updates that could be built into the five year capital outlay plan. No action was taken.

The next regular meeting of the Willow Lake School Board will be on Monday, May 11, 2015, at 2:00 p.m., in the Willow Lake School Business Office.

Adjournment:

Action Item #3: Motion by Wicks, second by Thoreson to adjourn at 8:09 p.m. All present voting yes, motion carried.

Caryl Schmidt, President

Melissa Burke, Business Manager