

**Willow Lake School District #12-3  
November 21, 2016**

The Willow Lake School District Board of Education met in special session on November 21, 2016. Vice President Thoreson called the meeting to order at 7:00 a.m. Board members present: R. Burke, Thoreson, Warkenthien and Wicks. Schmidt was absent. Also attending were Supt. Klaudt, H.S. Principal Serna, Business Manager Burke, Scott Sikkink and Wayne Tellinghuisen.

The Pledge of Allegiance was recited.

**Action Item #1:** Motion by Warkenthien, second by R. Burke to approve the agenda. Motion carried.

Scott Sikkink and Wayne Tellinghuisen were present to discuss building project RFPs.

**Action Item #2:** Motion by Warkenthien, second by Wicks to accept RFP #31 in the amount of \$422. Motion carried.

**Action Item #3:** Motion by Wicks, second by Warkenthien to accept RFP #35 in the amount of \$2,866. Motion carried.

**Action Item #4:** Motion by Wicks, second by R. Burke to accept RFP #40 in the amount of \$568. Motion carried.

**Action Item #5:** Motion by R. Burke, second by Warkenthien to accept RFP #41 in the amount of \$2,774. Motion carried.

**Action Item #6:** Motion by Warkenthien, second by Wicks to accept RFP #43 in the amount of \$3,010. Motion carried.

**Action Item #7:** Motion by Wicks, second by R. Burke to accept RFP #45 in the amount of \$2,393. Motion carried.

**Action Item #8:** Motion by R. Burke, second by Wicks to accept RFP #46 in the amount of \$9,105. Motion carried.

**Action Item #9:** Motion by Wicks, second by R. Burke to reject RFP #14 in the amount of \$1,450. Motion carried.

The next regular meeting of the Willow Lake School Board will be on Monday, December 12, 2016, at 5:00 p.m., in the Willow Lake High School Social Studies Room.

**Adjournment:**

**Action Item #10:** Motion by R. Burke, second by Wicks, to adjourn at 7:55 a.m. Motion carried.

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Julayne Thoreson, Vice President

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Melissa Burke, Business Manager