

**Willow Lake School District #12-3
November 24, 2014**

The Willow Lake School District Board of Education met in special session on November 24, 2014. President Schmidt turned the meeting over to Vice President Bratland. Vice President Bratland called the meeting to order at 9:07 a.m. Board Members present: Bratland, Schmidt, Thoreson, Warkenthien and Wicks. Also attending were Supt. Klaudt, Elem. Principal Bruns, Business Manager Burke, and Scott Sikkink. H.S. Principal Serna was absent.

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

Scott Sikkink, with HKG Architects, was present to view and discuss modifications and make clarifications to option #2. The board discussed the process of the informational meeting for the public, which will be held on December 1, 2014 at 7:00 p.m.

The next special school board meeting will be at 5:00 p.m. on December 1, 2014 in the Willow Lake School Business Office. The board will be present to give tours of the school building at 6:00 p.m. The meeting will continue at 7:00 p.m. with the informational public meeting, to be held in the school gymnasium.

The next regular meeting of the Willow Lake School Board will be on December 8, 2014, 7:00 p.m., in the Willow Lake School Business Office.

Adjournment:

Action Item #2: Motion by Thoreson, second by Warkenthien to adjourn at 10:40 a.m. All present voting yes, motion carried.

Cory Bratland, Vice President

Melissa Burke, Business Manager