

**Willow Lake School District #12-3  
September 25, 2015**

The Willow Lake School District Board of Education met in special session on September 25, 2015. President Schmidt called the meeting to order at 6:45 a.m. Board members present: Bratland, Schmidt, Thoreson, and Warkenthien. Wicks was absent. Also attending were Supt. Klautdt, H.S. Principal Serna, Business Manager Burke, and Scott Sikkink.

Board members recited the Pledge of Allegiance.

**Action Item #1:** Motion by Thoreson, second by Bratland to approve the agenda. Motion carried.

Scott Sikkink, with HKG Architects, led discussion on the building project. He explained the color scenarios that the color committee has brought to the building committee as possible options for the gymnasium. Mr. Sikkink reviewed the process of drafting RFP's for these scenarios.

President Schmidt left at 7:11 a.m. and Vice President Bratland conducted the meeting.

Mr. Sikkink reviewed the layout of the new library space, which is similar to the current library. The board would like to see different design options.

The next regular meeting of the Willow Lake School Board will be on Monday, October 12, 2015, at 8:45 p.m. (note the time change), in the Willow Lake School Business Office.

**Adjournment:**

**Action Item #2:** Motion by Thoreson, second by Warkenthien to adjourn at 7:32 a.m. Motion carried.

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Caryl Schmidt, President  
Cory Bratland, Vice President

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Melissa Burke, Business Manager