

**Willow Lake School District #12-3  
April 17, 2017**

The Willow Lake School District Board of Education met in special session on April 17, 2017. President Schmidt called the meeting to order at 4:01 p.m. Board Members present: Schmidt, Thoreson, and Wicks. R. Burke and Warkenthien were absent. Also attending were Supt. Klautt, Business Manager Burke, Rodney Freeman and the WLEA Negotiating Team of Christina Kannegieter, Emily Bastian and Lukas Anderson. H.S. Principal Serna was absent.

Board Members recited the Pledge of Allegiance.

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

**Action Item #2:** Motion by Wicks, second by Thoreson to enter executive session pursuant to SDCL 1-25-2 to discuss personnel (SDCL 1-25-2(1) and negotiations (SDCL1-25-2(4) at 4:03 p.m. Motion carried.

President Schmidt declared the board out of executive session at 8:55 p.m.

The next regular meeting of the Willow Lake School Board will be May 8, 2017 at 8:30 p.m., in the Willow Lake High School Social Studies Room.

**Adjournment:**

**Action Item #3:** Motion by Thoreson, second by Wicks, to adjourn at 8:57 p.m. Motion carried.

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Caryl Schmidt, President

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Melissa Burke, Business Manager