

**Willow Lake School District #12-3
April 28, 2016**

The Willow Lake School District Board of Education met in special session on April 28, 2016. 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, and Business Manager Burke.

Board members recited the Pledge of Allegiance.

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

Action Item #2: Motion by Wicks, second by Warkenthien to approve the technology coordinator position for Dave Williams for the 2016-17 school year, with salary to be set at a later date. Motion carried.

Action Item #3: Motion by Thoreson, second by Bratland to enter executive session pursuant to SDCL 1-25-2 to discuss personnel SDCL 1-25-2(1) and negotiations SDCL 1-25-2(4) at 7:02 p.m.

President Schmidt declared the board out of executive session at 7:55 p.m.

Board members met with the WLEA negotiating team of Dan Tonak, Christina Kannegieter and Emily Koenig, to discuss negotiations for the 2016-17 school year. No action was taken.

The next regular meeting of the Willow Lake School Board will be on Monday, May 9, 2016, at 2:00 p.m., in the Willow Lake School Business Office.

Adjournment:

Action Item #4: Motion by Bratland, second by Warkenthien to adjourn at 10:47 p.m. Motion carried.

Caryl Schmidt, President

Melissa Burke, Business Manager