

**Willow Lake School District #12-3  
January 11, 2018**

The Willow Lake School District Board of Education met in special session on January 11, 2018. President Schmidt called the meeting to order at 11:45 a.m. Board Members present: Felberg, Schmidt, and Thoreson. R. Burke and Wicks were absent. Also attending were Supt. Klaudt, Principal Lee, and Business Manager Burke.

Board Members recited the Pledge of Allegiance.

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

**Action Item #2:** Motion by Thoreson, second by Felberg to approve the resignation of Superintendent Scott Klaudt, effective June 30, 2018 and to thank him for his six years of service to the district. Motion carried.

The next regular meeting of the Willow Lake School Board will be February 12, 2018 at 7:00 p.m., in the Willow Lake School Administration Conference Room.

**Adjournment:**

**Action Item #3:** Motion by Felberg, second by Thoreson, to adjourn at 11:50 a.m. Motion carried.

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Caryl Schmidt, President

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Melissa Burke, Business Manager