

**Willow Lake School District #12-3
July 25, 2017**

The Willow Lake School District Board of Education met in special session on July 25, 2017. President Schmidt called the meeting to order at 6:30 p.m. Board Members present: R. Burke, Felberg, Schmidt, Thoreson and Wicks. Also attending were Supt. Klautdt, Principal Lee, Business Manager Burke, Shawn DeWitt and Lance Witte.

Board Members recited the Pledge of Allegiance.

Action Item #1: Motion by Thoreson, second by Wicks to add #5 building/grounds updates and to approve the agenda. Motion carried.

Action Item #2: Motion by Wicks, second by R. Burke to enter executive session pursuant to SDCL 1-25-2 to discuss personnel SDCL1-25-2(1) and student SDCL 1-25-2(2) at 6:32 p.m. Motion carried.

President Schmidt declared the board out of executive session at 6:56 p.m.

Action Item #3: Motion by Thoreson, second by Felberg to approve the distance learning policy, with changes. Motion carried.

Discussion was held on the current attendance and detention policies, with no action taken.

Lance Witte was present to review the Willow School Strategic Plan. The Board of Education would like to bring the core group in this fall, to review the current plan and to start developing the next phase of the strategic plan. September 9th, from 9:00 a.m. to 3:00 p.m., has been tentatively set as a date to host a fall, strategic plan meeting.

Shawn DeWitt was present to discuss the Shared Services Grant. She will be an instructional coach for the Willow Lake District.

The board discussed cement and drainage work for the east and west sides of the school building.

The next regular meeting of the Willow Lake School Board will be August 14, 2017 at 7:00 p.m., in the Willow Lake School Administration Conference Room.

Adjournment:

Action Item #4: Motion by Wicks, second by R. Burke, to adjourn at 8:20 p.m. Motion carried.

Caryl Schmidt, President

Melissa Burke, Business Manager