

**Willow Lake School District #12-3
March 16, 2017**

The Willow Lake School District Board of Education met in special session on March 16, 2017. President Schmidt called the meeting to order at 7:00 p.m. Board Members present: R. Burke, Schmidt, Thoreson, Warkenthien and Wicks. Also attending were Supt. Klaudt, H.S. Principal Serna, Business Manager Burke and Jay and Andi Waldow.

Board Members recited the Pledge of Allegiance.

Action Item #1: Motion by Wicks, second by Thoreson 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 (SDCL 1-25-2(1) , student (SDCL 1-25-2(2) and negotiations (SDCL1-25-2(4) at 7:01 p.m. Motion carried.

President Schmidt declared the board out of executive session at 10:27 p.m.

Action Item #3: Motion by Wicks, second by R. Burke to accept the resignation of H.S. Principal Hector Serna and to thank him for his five years of service to the Willow Lake School District. Motion carried.

The next regular meeting of the Willow Lake School Board will be April 10, 2017 at 7:00 p.m., in the Willow Lake High School Social Studies Room.

Adjournment:

Action Item #4: Motion by Wicks, second by Thoreson, to adjourn at 10:30 p.m. Motion carried.

Caryl Schmidt, President

Melissa Burke, Business Manager