

**Willow Lake School District #12-3  
March 29, 2017**

The Willow Lake School District Board of Education met in special session on March 29, 2017. President Schmidt called the meeting to order at 12:30 p.m. Board Members present: R. Burke, Schmidt, Thoreson, with Wicks arriving at 12:34 p.m. and Warkenthien arriving at 1:18 p.m. Also attending were Supt. Klaudt, Business Manager Burke and Rodney Freeman. H.S. Principal Serna was absent.

Board Members recited the Pledge of Allegiance.

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

**Action Item #2:** Motion by Thoreson, 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 12:33 p.m. Motion carried.

President Schmidt declared the board out of executive session at 2:05 p.m.

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 #3:** Motion by R. Burke, second by Thoreson, to adjourn at 2:06 p.m. Motion carried.

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Caryl Schmidt, President

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Melissa Burke, Business Manager