

MINUTES, Monday, November 6, 2017
4:30 p.m. Special Board Meeting
Special Board Meeting, Williams Administrative Building

Board Members Present: Courtney Mack, Joseph Urbaniak, Curtis Johnson, Dennis Chowen, Charlie Wheeler, Bob Burns, Mike Isaacson, Corey Johnson, and Bryce Richter

District Personnel Present: Don Kirkegaard, Pete Wilson, Chad Hedderman, Ethan Dschaak, Chantal Ligtenberg, David Olson, Ann Nonnast, Bev Rosenboom, Jeff Ward, Mike Paris, Chrissy Peterson and Deb Wilburn.

President Courtney Mack called the special board meeting to order at 4:30 p.m.

MOTION by Richter, seconded by Isaacson, and carried to enter into executive session to discuss personnel matters (SDCL 1-25-2.1).

District administrators were excused at 4:45 p.m.

Executive session ended at 4:55 p.m. and special board meeting reconvened.

MOTION by Wheeler, seconded by Urbaniak, and carried to accept Mr. Kirkegaard's letter of resignation.

5:00 p.m. Adjournment. MOTION by Curtis Johnson, seconded by Richter, and carried to adjourn.

Courtney Mack, President

Donald A. Kirkegaard, Superintendent