

**Minutes of November 16th, 2015 Special Meeting**

The special meeting of the Lake Preston Board of Education was held on November 16<sup>th</sup>, 2015 in the conference room at the Lake Preston School. At 12:18 PM President Nelson called the meeting to order. Roll Call was taken with the following members present: Brian Nelson, Joyce Carlson, Cristy Woodcock, and Ryan Hageman; present via phone conference were: Jerod Olson, Jodi Tolzin and Ryan Sauter.

Also present were the school administrators-Supt. Casper, Elem. Principal Lamphere, and Bus. Mgr. Curd, School Attorney Todd Wilkinson by phone conference, and Mikala Jensen-representing the newspaper.

**ACTION 46** - Motion by Carlson, second by Hageman to approve the agenda as the order of business. All voted aye, motion carried.

Time was allocated for public comment-none was heard.

**ACTION 47** - At 12:20 pm pursuant to SDCL 1-25-2 motion by Woodcock, second by Hageman to enter executive session for the purpose of discussing personnel. All voted aye, motion carried.

**ACTION 48** - President Nelson declared the board out of executive session at 12:57 pm.

**ACTION 49** Motion by Hageman, second by Carlson to accept the resignation of Beau Behrend, effective 12/22/2015. There was no discussion. All voted aye, motion carried.

**ACTION 50** Motion by Woodcock, second by Carlson to adjourn the meeting at 1:00 PM. All voted aye, motion carried.

The next regular meeting will be Monday, December 14<sup>th</sup> at 6:00 PM, in the Library Room of the Lake Preston School.

---

Kristi Curd  
Business Manager

---

Brian Nelson  
President of Board

Published once at the total approximate cost of\_\_\_\_\_.