

SPECIAL BOARD MEETING  
Wednesday, February 5, 2020  
Meade School District 46-1  
Williams Administrative Building, Training Room

Board Members Present: Tracy Konst, Cody Weber, Charlie Wheeler, Dennis Chowen, JT Vig, John Nachtigall, Joseph Urbaniak, Lee Spring, and Courtney Mack.

Others Present: Eric Nies

Pledge of Allegiance.

6:27 p.m. Meeting Called to Order. MOTION by Vig, seconded by Spring, and carried to move into executive session to discuss personnel (SDCL 1-25-1.1) and legal counsel (SDCL 1-25-2.3)

9:58 p.m. Executive Session Ended. MOTION by Urbaniak, seconded by Spring, and carried to end executive session.

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Dennis Chowen, Board President

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Joseph Urbaniak, Vice President/Recorder