

SPECIAL BOARD MEETING  
Monday, December 21, 2020  
Meade School District 46-1  
Williams Administrative Building, Board Room

Board Members Present: Charlie Wheeler, Darrell Vig, Cody Weber, Tracy Konst, JT Vig, John Nachtigall, Joseph Urbaniak, Lee Spring, and Holly Good.

District Personnel Present: Brett Burditt, Don Kirkegaard.

Meeting called to order at 5:30 p.m.

Pledge of Allegiance

MOTION by Weber, seconded by Wheeler and carried to amend the agenda to add employee negotiations (SDCL 1-25-2.4).

Consent Agenda: MOTION by Weber, seconded by Wheeler and carried to approve the agenda as presented.

Executive Session at 5:31 p.m.: MOTION by D. Vig, seconded by Nachtigal and carried to enter into executive session to discuss personnel (SDCL-1-5-2.1) and employee negotiations (SDCL-1-25-2.4) Mr. Kirkegaard left executive session at 5:45 p.m.

Executive Session ended at 6:11 p.m.: MOTION by D. Vig, seconded by Nachtigal, and carried to end executive session.

MOTION by Weber, seconded by Good, MOTION fails hiring Dakota Education Consulting/ASBSD.

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6:13 p.m. MOTION by Wheeler, seconded by Weber and carried to adjourn.

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Joseph Urbaniak, Board President

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Brett Burditt, Business Manager

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Brett Burditt, Recorder