

SPECIAL BOARD MEETING
Meade School District 46-1
Williams Administrative Building, Board Room
November 4, 2019

Board members present: Charlie Wheeler, Dennis Chowen, Cody Weber, Tracy Konst, JT Vig, John Nachtigall, and Joseph Urbaniak; Lee Spring arrived at 3:48 p.m. and Courtney Mack was absent.

District personnel present: Jeff Simmons and Brett Burditt.

Others Present: Bernadette Usera

3:28 p.m. Board meeting called to order.

Pledge of Allegiance.

MOTION by Weber, seconded by Vig, and carried to approve the agenda as presented.

Rural Concerns. Board members discussed their concerns regarding staffing and rural schools.

Meade District Budget & Structural Deficit in General Fund. Brett Burditt gave an overview of the district's financial situation.

5:08 p.m. Executive Session. MOTION by Vig, seconded by Nachtigall, and carried to enter into executive session to discuss Marketing/Negotiations (SDCL-1-25-2.5).

5:42 p.m. Executive Session Ended and Special Board Meeting Reconvened. MOTION by Vig, seconded by Nachtigall, and carried to end executive session.

Board Feedback/Discussion Suggestions. All board members discussed the rural proposal to split from Meade 46-1.

7:00 p.m. MOTION by Nachtigall, seconded by Vig, and carried to adjourn.

Dennis Chowen, Board President

Brett Burditt, Business Manager & Recorder