

SPECIAL BOARD MEETING  
Tuesday, January 4, 2022  
Meade School District 46-1  
Williams Administrative Building  
4:00 p.m. Executive Session

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Board Members Present: Joseph Urbaniak, Lee Spring, Holly Good, Terry Koontz, John Nachtigall, Aaron Odegaard, Darrell Vig, JT Vig and Charlie Wheeler.

Others Present: Don Kirkegaard and Pete Wilson.

Special Board Meeting called to order at 4:00 p.m.

Pledge of Allegiance

Agenda: MOTION by D. Vig, seconded by Koontz, and carried to approve the agenda as presented.

Executive Session began at 4:00 p.m.: MOTION by Wheeler, seconded by Odegaard, and carried to enter into executive session to discuss Personnel (SDCL-1-25-2.4).

Executive Session ended at 4:21 p.m.

Resignation: MOTION by Urbaniak, seconded by D. Vig, and carried to accept the resignation from athletic director, Todd Palmer.

Board Dinner with Candidate

Executive Session began at 5:32 p.m.: MOTION by D. Vig, seconded by Nachtigall, and carried to enter into executive session to discuss Personnel (SDCL-1-25-2.4).

Executive Session ended at 7:00 p.m.

Adjournment: MOTION by D. Vig, seconded by Nachtigall, and carried to adjourn.

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Joseph Urbaniak, President

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Brett Burditt, Business Manager

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Joseph Urbaniak, Recorder