

SPECIAL BOARD MEETING MINUTES

Wednesday, January 5, 2022

Meade School District 46-1

Williams Administrative Building

5:00 p.m. Executive Session

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

Board Members Absent: Joseph Urbaniak was absent for the first part of the meeting. Urbaniak was in attendance for the dinner and the remainder of the meeting.

Others Present: Candidate.

Special Board Meeting called to order at 5:02 p.m.

Pledge of Allegiance

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

Board Dinner with Candidate

Executive Session began at 5:43 p.m.: MOTION by J. Vig, seconded by Nachtigall, and carried to enter into executive session to discuss Personnel (SDCL-1-25-2.4) and interview the superintendent candidate.

Executive Session ended at 6:50 p.m.

Adjournment at 6:52 p.m.: MOTION by D. Vig, seconded by Wheeler, and carried to adjourn.

Joseph Urbaniak, President

Brett Burditt, Business Manager

Darrell Vig, Recorder