

SPECIAL BOARD MEETING
Thursday, January 6, 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.

Others Present: Candidate.

Special Board Meeting called to order at 5:00 p.m.

Pledge of Allegiance

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

Board Dinner with Candidate

Executive Session began at 5:43 p.m.: MOTION by Nachtigall, seconded by Good, and carried to enter into executive session to discuss Personnel (SDCL-1-25-2.4) and Negotiations (SDCL-1-25-2.5).

Executive Session ended at 8:34 p.m.

Superintendent Contract Offer: MOTION by J. Vig, seconded by Good, and carried to offer Wayne Wormstadt the superintendent contract. MOTION passed 9-0.

Adjournment at 8:40 p.m.: MOTION by D. Vig, seconded by Nachtigall, and carried to adjourn.

Joseph Urbaniak, President

Brett Burditt, Business Manager

Joseph Urbaniak, Recorder