

SPECIAL BOARD MEETING  
Wednesday, December 22, 2021  
Meade School District 46-1  
Williams Administrative Building – Boardroom  
3:00 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: Tom Oster with Dakota Education Consulting, Brett Burditt and Maranda McGillivray.

Pledge of Allegiance

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

Superintendent Candidate Selection

Executive Session began at 3:02 p.m. to discuss Personnel (SDCL-1-25-2.4).

Executive Session ended at 5:02 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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Tanya Ludwick, Recorder