

MINUTES, Thursday, November 9, 2017
3:30 p.m. Special Board Meeting
Special Board Meeting, Williams Administrative Building

Board Members Present: Courtney Mack, Joseph Urbaniak, Curtis Johnson, Dennis Chowen, Charlie Wheeler, Bob Burns, Corey Johnson, and Bryce Richter; Mike Isaacs arrived at 3:35 p.m.

District Personnel Present: Don Kirkegaard, Brett Burditt, Pete Wilson, Chad Hedderman, Chantal Ligtenberg, David Olson, Ann Nonnast, Bev Rosenboom, and Chrissy Peterson.

Others Present: John Pedersen

President Courtney Mack called the special board meeting to order at 3:30 p.m.

MOTION by Chowen, seconded by Wheeler, and carried to enter into executive session to discuss personnel matters (SDCL 1-25-2.1).

Donald Kirkegaard was excused at 3:50 p.m. and district administrators and John Pedersen entered the meeting.

District administrators and John Pedersen were excused at 4:20 p.m. Mr. Pedersen was asked by the board to enter executive session at 4:35 p.m.

Executive session ended at 4:48 p.m. and special board meeting reconvened.

No action taken at this time.

4:49 p.m. Adjournment. MOTION by Wheeler, seconded by Urbaniak, and carried to adjourn.

Courtney Mack, President

Brett Burditt, Business Manager