

SPECIAL BOARD MEETING
Meade School District 46-1
Williams Administrative Building, Board Room
May 22, 2018

Board members present: Courtney Mack, Curtis Johnson, Joe Urbaniak, Dennis Chowen, Mike Isaacson, Bryce Richter and Charlie Wheeler; Bob Burns and Corey Johnson were absent.

District personnel present: John Pedersen and Brett Burditt.

4:30 p.m. Executive Session.

MOTION by Isaacson, seconded by Richter, and carried to go into executive session to discuss personnel (SDCL-1-25.1) and employee negotiations (SDCL-1-25.4).

5:50 p.m. Regular Meeting Reconvenes.

Pledge of Allegiance.

Personnel. MOTION by Chowen, seconded by Wheeler, and carried to not take board action on the early retirement request submitted by Connie Feekes.

MOTION by Wheeler, seconded by Urbaniak, and carried to approve the following personnel as presented: New hire (Certified Staff): Audrey Gall, teacher, Whitewood Elementary & rural schools, \$40,575.00, eff. for the 2018-19 school year.

Amendment to Contract (Administrator): John Pedersen, superintendent, addendum to his current six-month contract, eff. 5/31/2018.

Resignation (Certified Staff): Shaina Lacher, teacher, Whitewood Elementary & rural schools, eff. at the end of the 2017-18 school calendar; LeeAnn Hanks, teacher, Sturgis Williams Middle School, eff. at the end of the 2017-18 school year.

5:55 p.m. MOTION by Isaacson, seconded by Wheeler, and carried to adjourn.