

MEETING MINUTES, Thursday, July 21, 2022  
5:30 p.m. Special School Board Meeting  
Williams Administrative Building, Board Room

---

Board Members Present: Charlie Wheeler, Lee Spring, Sandy Cass, Holly Good, Justin Jutting, Terry Koontz, Aaron Odegaard (arrived at 5:36 p.m.), Joseph Urbaniak, Darrell Vig.

Others Present: Wayne Wormstadt, Brett Burditt and Tanya Ludwick

Special Board Meeting called to order at 5:32 p.m.

Pledge of Allegiance

Agenda: MOTION by D. Vig, seconded by Jutting, and carried to approve the agenda as presented. MOTION passes 8-0.

Approve Geotechnical Evaluation/Topographical Survey proposal from FMG Engineering for proposed SBHS Cafeteria Project: MOTION by D. Vig, seconded by Good, and carried to approve the geotechnical evaluation/topographical survey proposal from FMG Engineering for the proposed SBHS Cafeteria Project. MOTION passes 9-0.

5:40 p.m. Adjournment: MOTION by Jutting, seconded by Good, and carried to adjourn. MOTION passes 9-0.

---

Charles M. Wheeler, President

---

Brett Burditt, Business Manager

---

Tanya Ludwick, Recorder