

SPECIAL BOARD MEETING

Friday, January 3, 2020

Meade School District 46-1

Williams Administrative Building, Training Room

Board Members Present: Charlie Wheeler, Dennis Chowen, Tracy Konst, Cody Weber, JT Vig, John Nachtigall, Joseph Urbaniak, Lee Spring, and Courtney Mack.

Others Present: Eric Nies and Jeff Simmons

Pledge of Allegiance.

4:30 p.m. Meeting Called to Order. MOTION by Weber, seconded by Natchtigall, and carried to move into executive session to discuss personnel (SDCL 1-25-2.1) and legal issues (SDCL 1-25-2.3)

5:08 p.m. Executive Session Ended. MOTION by Nachtigall, seconded by Vig, and carried to end executive session.

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Dennis Chowen, Board President

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Eric Nies, Recorder