

MINUTES, Tuesday, September 15, 2015
11:00 p.m. Special September Board Meeting

Special board meeting called to order at 11:30 a.m. at Stagebarn property.

Board Members Present: Bryce Richter, Courtney Mack, Joseph Urbaniak, Corey Johnson, Curt Nupen, Dennis Chowen, Mike Isaacson, Bob Burns, and Charlie Wheeler arrived at 12:30 p.m.

District Personnel: Don Kirkegaard, Brett Burditt

Board members toured Stagebarn property at 11:30 a.m.

Board members ate lunch at Piedmont Valley Elementary at 12:00 p.m.

Board members toured Piedmont Valley Elementary at 12:30 p.m.

Board members toured Whitewood Elementary at 2:00 p.m.

Board member met at Williams Administrative Building at 3:30 p.m.

Five-Year Capital Outlay Plan. Board members reviewed and discussed the district five-year capital outlay plan.

Strategic Plan. Time didn't allow board members to discuss the Meade School District Strategic Plan.

MOTION by Nupen, seconded by Urbaniak, and carried to adjourn at 6:05 p.m.

Bryce Richter, President

Brett Burditt, Business Manager

Jill Meirose, Recorder