

BISON SCHOOL DISTRICT 52-1
BOARD OF EDUCATION MEETING

DATE: February 3, 2023 TIME HELD: 9:00 am KIND OF MEETING: Special WHERE HELD: Board Room MEMBERS PRESENT: Besler, Keller, Kopren, Veal MEMBERS ABSENT: Stadler OFFICERS AND OTHERS PRESENT: Business Manager Thompson, Kalin Chapman, Kyra Serr, Joyce Matthews, Tom Oster, John Peterson

CHAIRMAN BESLER CALLED THE MEETING TO ORDER WITH A CALL FOR THE SALUTE TO THE FLAG.

099. Motion by Veal seconded by Kopren to approve the consent agenda. **Motion carried.**

EXECUTIVE SESSION - SUPERINTENDENT INTERVIEWS

100. Motion by Keller and seconded by Veal to enter into executive session to discuss personnel SDCL 1-25-2. **Motion carried.** Chairman Besler declared the meeting into executive session at 9:01 am and back in regular session at 1:55 pm.

101. Motion by Keller seconded by Kopren to offer a superintendent contract to George Shipley, Jr. **Motion carried.**

102. Motion by Veal second by Keller to adjourn the meeting at 2:00 pm **Motion carried.**

Brad Besler, Chairman

Angela Thompson, Business Manager