

**BISON SCHOOL DISTRICT 52-1
BOARD OF EDUCATION MEETING**

DATE: February 6, 2023 **TIME HELD:** 5:00 pm **KIND OF MEETING:** Special **WHERE HELD:** Board Room **MEMBERS PRESENT:** Besler (via phone), Keller, Kopren, Stadler, Veal **MEMBERS ABSENT:** None **OFFICERS AND OTHERS PRESENT:** Business Manager Thompson, Kalin Chapman, Bev Kopren

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

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

SUPERINTENDENT CONTRACT

104. Motion by Keller and seconded by Veal to enter into executive session to discuss personnel SDCL 1-25-2. **Motion carried.** Vice Chairman Stadler declared the meeting into executive session at 5:02 pm and back in regular session at 5:51 pm.

105. Motion by Keller seconded by Kopren to approve the contract of George Shipley, Jr as Superintendent in the amount of \$100,000.00 for the 2023-2024 school year. On roll call vote; Veal-aye, Kopren-aye, Stadler-aye, Besler-aye, Keller-aye. **Motion carried.**

106. Motion by Veal second by Keller to adjourn the meeting at 5:53 pm **Motion carried.**

Mike Stadler, Vice Chairman

Angela Thompson, Business Manager