BISON SCHOOL DISTRICT 52-1 BOARD OF EDUCATION MEETING

DATE: March 23, 2023 TIME HELD: 5:30 pm KIND OF MEETING: Special WHERE HELD: Board Room MEMBERS PRESENT: Besler, Keller, Kopren, Stadler, Veal MEMBERS ABSENT: None OFFICERS AND OTHERS PRESENT: Business Manager Thompson, Athletic Director Collins, Julia Brixey

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

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

CONTRACT APPROVAL

Thompson informed the board that Colette Johnson has now completed her student teaching and a contract can be offered.

128. Motion by Stadler second by Keller to approve the contract of Colette Johnson as 4^{th} Grade Teacher in the amount of \$43,146.00 for the 2022-2023 school year. Motion carried.

BENTLEY BUILDING LEASE / FLOOR

Discussion about the waxing and painting of the Bentley floor. Julia Brixey was present representing the Perkins County Fair Board.

129. Motion by Stadler and second by Kopren to accept \$12,000 from the Perkins County Fair Board for payment for waxing and finishing the Bentley building floor. In exchange the school does not have to reimburse the fair board for prior issues with lights and ceiling tiles and will provide the labor and pay all expenses for the floor. **Motion carried**.

SUPERINTENDENT HOUSE

The Board and Thompson toured the Superintendent house.

Discussion followed about updates to be done in the house.

130. Motion by Veal second by Keller to adjourn the meeting at 7:12 pm Motion carried.

Brad Besler, Chairman	Angela Thompson, Business Manager