

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

**DATE:** April 27, 2023 **TIME HELD:** 5:30 pm **KIND OF MEETING:** Special **WHERE HELD:** Board Room **MEMBERS PRESENT:** Besler, Kopren, Stadler, Veal **MEMBERS ABSENT:** Keller **OFFICERS AND OTHERS PRESENT:** Superintendent Azevedo, Business Manager Thompson, Athletic Director Collins, Christy Kolb, Joyce Waddell, Kyle Carmichael, Shawnda Carmichael, Bonnie Crow

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

**149.** Motion by Stadler second by Veal to approve the consent agenda with change in order of items. **Motion carried.**

**CAPITAL OUTLAY OPT OUT**

Thompson presented a proposal from Dakota Education Consulting - Tom Oster to complete the opt out presentation and present at the public meeting to be held on June 13, 2023. The cost of this presentation will be \$1,800 plus travel expenses.

**150.** Motion by Veal second by Stadler to approve the contract with Dakota Education Consulting. **Motion carried.**

**FIRST READING-NEPOTISM POLICY**

Azevedo presented changes to the Staff Recruitment and Selection Policy. Discussion followed. The policy will be presented at the May 8, 2023 meeting for consideration and approval.

**SWIMMING BUS**

The Town of Bison is requesting use of the school bus to transport children to swimming lessons in Hettinger this summer.

**151.** Motion by Stadler second by Veal to charge the Town of Bison \$3.50 per mile plus actual bus driver wages for use of the school bus. **Motion carried.**

**VALEDICTORIAN SELECTION POLICY**

**152.** Motion by Stadler second by Kopren to enter into executive session to discuss student issues SDCL 1-25-2. **Motion carried.** Chairman Besler declared the meeting into executive session at 5:58 pm and back in regular session at 7:04 pm.

**153.** Motion by Stadler second by Veal to use the unweighted GPA and have co-valedictorians for the 2022-2023 school year. **Motion carried.**

**EXECUTIVE SESSION FOR LEGAL MATTERS**

**154.** Motion by Stadler second by Veal to enter into executive session to discuss legal issues SDCL 1-25-2. **Motion carried.** Chairman Besler declared the meeting into executive session at 7:06 pm and back in regular session at 7:56 pm.

**EXECUTIVE SESSION STUDENT/PERSONNEL ISSUE**

**155.** Motion by Veal second by Stadler to enter into executive session to discuss student issues SDCL 1-25-2. **Motion carried.** Chairman Besler declared the meeting into executive session at 7:57 pm and back in regular session at 8:42 pm.

**156.** Motion by Stadler second by Veal to adjourn the meeting at 8:42 pm **Motion carried.**

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**Brad Besler, Chairman**

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**Angela Thompson, Business Manager**