BISON SCHOOL DISTRICT 52-1 BOARD OF EDUCATION MEETING

DATE: July 24, 2023 TIME HELD: 7:00 pm KIND OF MEETING: Special WHERE HELD: Board Room MEMBERS PRESENT: Besler, Kopren, Stadler, Veal MEMBERS ABSENT: Keller OFFICERS AND OTHERS PRESENT: Superintendent Shipley, Business Manager Thompson, Kathleen Engle, Kalin Chapman

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

16. Motion by Veal second by Besler to approve the consent agenda with change in order of items. Motion carried.

OPEN FORUM

None

KATHLEEN ENGLE

Leadership training by Kathleen Engle.

EXECUTIVE SESSION

- 17. Motion by Veal second by Kopren to enter into executive session to discuss personnel issues SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 8:34 pm and back in regular session at 9:07 pm.
- 18. Motion by Veal second by Besler to adjourn the meeting at 8:42 pm Motion carried.

Mike Stadler, Chairman	Angela Thompson, Business Manager