

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

**DATE:** August 19, 2023 **TIME HELD:** 8:00 am **KIND OF MEETING:** Special **WHERE HELD:** Board Room **MEMBERS PRESENT:** Keller, Kopren, Stadler, Veal **MEMBERS ABSENT:** Besler **OFFICERS AND OTHERS PRESENT:** Superintendent Shipley, Business Manager Thompson, Jim Hollbeck

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

**35.** Motion by Kopren second by Veal to approve the consent agenda. **Motion carried.**

**OPEN FORUM**

None

**BOARD TRAINING - JIM HOLLBECK**

Board governance and budget training.

Due to a Volleyball game on September 11<sup>th</sup> Thompson requested to have the next board meeting date moved to September 13<sup>th</sup>.

**18.** Motion by Veal second by Keller to adjourn the meeting at 12:15 pm **Motion carried.**

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**Mike Stadler, Chairman**

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**Angela Thompson, Business Manager**