

BISON SCHOOL DISTRICT 52-1  
BOARD OF EDUCATION MEETING

DATE: January 31, 2024 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: Superintendent Shipley, Business Manager Thompson

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

CONSENT AGENDA

83. Motion by Veal second by Besler to approve the consent agenda.

PUBLIC FORUM

None

BOARD RETREAT

Discussed items that will be dealt with in the upcoming years.

EXECUTIVE SESSION

84. Motion by Veal second by Kopren to enter into executive session to discuss legal and personnel issues SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 7:56 pm and back in regular session at 8:47 pm.

85. Motion by Keller second by Besler to adjourn the meeting at 8:55 pm **Motion carried.**

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Mike Stadler, Chairman

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Angela Thompson, Business Manager