

BISON SCHOOL DISTRICT 52-1
BOARD OF EDUCATION MEETING

DATE: February 19, 2024 TIME HELD: 11:30 am KIND OF MEETING: Special WHERE HELD: Superintendent Office MEMBERS PRESENT: Besler (via phone), Kopren, Stadler, Veal MEMBERS ABSENT: Keller OFFICERS AND OTHERS PRESENT: Superintendent Shipley, Business Manager Thompson

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

CONSENT AGENDA

96. Motion by Kopren second by Veal to approve the consent agenda.

PUBLIC FORUM

None

APPROVAL OF CLAIMS

97. Motion by Veal second by Kopren to approve the payment of \$25,044.00 to Beck Motors for the purchase of a 2024 Chevrolet Equinox to be paid out of the Capital Outlay Fund. **Motion carried.**

98. Motion by Kopren second by Veal to adjourn the meeting at 11:35 am **Motion carried.**

Mike Stadler, Chairman

Angela Thompson, Business Manager