

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

DATE: July 15, 2024 **TIME HELD:** 5:30 pm **KIND OF MEETING:** Special **WHERE HELD:** Board Room **MEMBERS PRESENT:** Besler, Lemer, 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

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

PUBLIC FORUM

None

INSURANCE CLAIM - GYM ROOF

Dr. Shipley informed the board that he was contacted by the insurance company that we will receive an insurance settlement for hail damage to the gym roof. Dr. Shipley is in the process of contacting companies to get it repaired.

15. Motion by Veal second by Besler to request bids or quotes for all insurances for the 2025-2026 school year. **Motion carried.**

Notice will be sent to Associated School Boards Protective Trust informing them of the decision.

CONTRACT APPROVALS

16. Motion by Besler second by Veal to approve the contracts of Darla Kahler as 7-12 English teacher in the amount of \$51,269.48 and Virginia Green as 7-12 Social Studies teacher in the amount of \$46,125.00 for the 2024-2025 school year. **Motion carried.**

EXECUTIVE SESSION

17. Motion by Lemer second by Veal to enter into executive session to discuss legal, student and personnel issues SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 5:55 pm and back in regular session at 6:25 pm.

18. Motion by Lemer second by Veal to accept the settlement from Brosz Engineering for the drainage issue in the front of the gym. **Motion carried.**

Discussion followed about advertising for bids to fix the drainage issue. Bids will be requested as soon as possible.

19. Motion by Besler second by Lemer to adjourn the meeting at 6:47 pm **Motion carried.**

Mike Stadler, Chairman

Angela Thompson, Business Manager