BISON SCHOOL DISTRICT 52-1 BOARD OF EDUCATION MEETING

DATE: January 29, 2025 TIME HELD: 5:30 pm KIND OF MEETING: Special WHERE HELD: Board Room MEMBERS PRESENT: Besler, Keller, Stadler, Veal MEMBERS ABSENT: Lemer OFFICERS AND OTHERS PRESENT: Superintendent Geoge Shipley Jr, Business Manager Angela Thompson

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

CONSENT AGENDA

100. Motion by Veal second by Keller to approve the consent agenda with the following addition: 4a. SLO Waiver

PUBLIC FORUM

None

SLO WAIVER

101. Motion by Besler second by Veal to approve the SLO waiver for teachers. Motion carried.

BOARD RETREAT

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

EXECUTIVE SESSION

- 102. Motion by Veal second by Besler to enter into executive session to discuss (1) personnel and (3) legal issues SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 7:35 pm and back in regular session at 8:14 pm.
- 103. Motion by Veal second by Keller to adjourn the meeting at 8:15 pm Motion carried.

Mike Stadler, Chairman	Angela Thompson, Business Manager