

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

DATE: June 19, 2025 **TIME HELD:** 5:00 pm **KIND OF MEETING:** Special **WHERE HELD:** Board Room **MEMBERS PRESENT:** Besler, Lemer, Stadler, **MEMBERS ABSENT:** Keller, Veal **OFFICERS AND OTHERS PRESENT:** Superintendent Shipley, Business Manager Thompson, JD Ryen

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

CONSENT AGENDA

195. Motion by Besler second by Lemer to approve the consent agenda. **Motion carried.**

PUBLIC FORUM

None

GYM WINDOWS

Dr. Shipley presented three quotes to replace the 24 gym windows:

House of Glass - \$32,930 1" Clear Low-E Tempered double pane glass

The Glass Shop - \$20,000 1" Tinted Low-E Tempered double pane glass (warranty 1-year installation and 5-year glass)

SD Windows and Doors - (1) \$25,187 0.75" Tinted Low-E Tempered double pane glass (warranty 5-year installation and lifetime glass) (2) \$22,196 0.75" Tinted Non tempered double pane glass (warranty 5-year installation and lifetime glass)

Discussion followed.

196. Motion by Besler second by Lemer to accept the \$22,196 quote from SD Windows and Doors due to the additional warranty. **Motion carried.**

LOAN REFINANCING

Colliers Securities Toby Morris has been working with Dacotah Bank on a loan refinancing option. The current loan is at a 4.5% interest rate and will increase to 5% in 2031 and final payment is due February 2037. The refinanced loan would be at a set rate of 4% and final payment would be August 2035. Semi-annual payments would increase \$8,431.63. The savings to the district over the life of the loan would be \$137,723.93.

197. Motion by Lemer second by Besler to refinance the loan with Dacotah Bank. **Motion carried.**

198. Motion by Besler second by Lemer to adjourn the meeting at 5:21 pm **Motion carried.**

Mike Stadler, Chairman

Angela Thompson, Business Manager