

BISON SCHOOL DISTRICT 52-1
BOARD OF EDUCATION MEETING

DATE: June 24, 2025 **TIME HELD:** 5:00 pm **KIND OF MEETING:** Special **WHERE HELD:** Business Manager Office **MEMBERS PRESENT:** Besler, Stadler, Veal (via zoom) **MEMBERS ABSENT:** Keller, Lemer **OFFICERS AND OTHERS PRESENT:** Superintendent Shipley (via zoom), Business Manager Thompson,

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

CONSENT AGENDA

199. Motion by Veal second by Besler to approve the consent agenda. **Motion carried.**

PUBLIC FORUM

None

APPROVAL OF CLAIM - SD WINDOW & DOOR

Thompson reported that SD Window & Door is requiring a down payment for the new gym windows. Total contract \$22,196.35 - 40% down payment \$8,878.54

Discussion followed.

200. Motion by Besler second by Veal to approve a payment of \$8,878.54 to SD Window & Door to be paid on July 1, 2025. **Motion carried.**

201. Motion by Veal second by Besler to adjourn the meeting at 5:04 pm **Motion carried.**

Mike Stadler, Chairman

Angela Thompson, Business Manager