## BOARD MINUTES Special Board Meeting October 27, 2025

The Board of Education of Unified School District No. 273 met in special session on Monday, October 27, 2025 at 7:00 P.M., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams, Craig Cousland, Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Garry Lowry, Beloit Elementary School Assistant Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; Christie Gerdes, Beloit Special Education Cooperative Director and Cassie Kopsa, Special Education Assistant Director.

Guests present were: Danny Henk and Brian Debey.

A motion was made by Krier, seconded by Thompson, that the board call the special meeting to order at 7:00 PM. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Stillwell, that the board accept the resignation of Superintendent Jeff Travis as soon as June 30, 2026 but no later than June 30, 2027. Motion carried: 6 Yeas, 0 Nays

A motion was made by Adams, seconded by Cousland, that the board form a Superintendent Search Committee consisting of Joe File, Amber Krier, Jon Stillwell, Tiffany Schroeder, Tony Thompson as a substitute and Jeff Travis as an advisor. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Thompson, seconded by Krier, that the board hire KASB to assist in the Superintendent Search with their services not to exceed \$7,000. Motion carried: 6 Yeas, 0 Nays.

A motion was made by Stillwell, seconded by Adams, that the meeting adjourn. The meeting adjourned at 7:17 PM. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education	Clerk, Board of Education	