

BOARD MINUTES
Special Board Meeting
October 30, 2023

The Board of Education of Unified School District No. 273 met in a special meeting on Monday, October 30, 2023 at 6:30 P.M., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams, Jason Johnson, Jacob Ludwig (6:46 P.M.), Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Janet Porter, Beloit Elementary School Principal; Casey Seyfert, Beloit Jr-Sr High School Principal; Christie Gerdes, Special Education Director; and Cassie Kopsa, Special Education Assistant Director.

President File called the special meeting to order at 6:30 P.M.

Guests present were: Jay Rowh, Katie Schroeder, Jeff Bates, Stacey Behrends, Brian Debey, Brett Collins, Daniel Dercher, Elizabeth Johnson, Zach Snethen, Heather Johnson (6:41 P.M.), Clayton Kelley, via phone (6:43 P.M.), and Jim Johnson (6:47 P.M.).

President File called the meeting to order at 6:30 P.M.

The Superintendent presented a video regarding the bond.

Discussion was had by board members and guests regarding the video.

Zach Snethen with HTK Architects, presented drawing for the new buildings.

Clayton Kelley with Piper Sandler explained we needed to have the following items determined by the November board meeting: the scope of the project, the finance terms, the potential bond amount and the whether it will be a mail in or walk in ballot.

It was discussed that having two questions on the ballot was the best option. The second question would include improve the high school locker rooms, turf the football field, improve the track and tennis courts. However, the second question could not pass without the passing of the first question.

Mail-in ballot was decided on to be the best option. The board would like to have the ballots distributed on/around February 13, 2024 and due back to County Clerk by February 27, 2024.

Elizabeth Johnson with HTK Architects explained that the district's role is to only educate the public.

A Vote Yes committee will be established by the public with the role of promoting the passing of the bond.

A motion was made by Thompson, seconded by Adams, to adjourn the meeting. Meeting adjourned at 9:29 P.M. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education

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