

BOARD MINUTES  
Special Board Meeting  
February 3, 2025

The Board of Education of Unified School District No. 273 met on Monday, February 3, 2025 at 6:30 P.M., at the Special Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams, Craig Cousland, Jacob Ludwig, Jonathan Stillwell and Tony Thompson.

Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk.

Guests Present were: Danny Henk, James Tobald, Clayton Kelley with Piper Sandler and Briam Debey (6:35 P.M.)

A motion was made by Thompson, seconded by Krier, to call the meeting to order at 6:30 P.M.

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

A motion was made by Stillwell, seconded by Cousland, to table the speech language pathologist hire. Motion carried: 7 Yeas, 0 Nays.

Clayton Kelley with Piper Sandler stated they were able to lock in the rate through the proposal. A total of seven bids were received. This is the most bids Piper Sandler has received for the sale of a bond in quite awhile. Country Club Bank came in with the best rate at 3.25%

Krier made a motion that the bid be accepted and that the President and Clerk be authorized and directed to execute the bid from selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale. The motion was seconded by Ludwig. Motion carried 7 Yeas, 0 Nays.

Thompson made a motion accepting the resolution authorizing and directing the issuance, sale and delivery of general obligation bonds, Series 2025, of Unified School District No. 273, Mitchell County, Kansas (Beloit); providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. The motion was seconded by Stillwell. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Adams, that the meeting adjourn. The meeting adjourned at 6:44 PM. Motion carried: 7 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education