BOARD MINUTES Special Board Meeting March 27, 2025

The Board of Education of Unified School District No. 273 met in regular session on Thursday, March 27, 2025 at 7:30 P.M., at the Board of 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; and Casey Seyfert, Beloit Jr-Sr High School Principal (7:35PM).

President File called the special meeting to order at 7:30 P.M.

Guests present were: Danny Henke, Heather Johnson, Brad Schroeder and Brad Gober (7:33 PM).

A motion was made by Stillwell, seconded by Thompson, that the board approve the KASB Membership Option 2 for \$11,696.24 for the 2025-26 school year. Motion carried: 7 Yeas, 0 Nays.

A motion was made by Ludwig, seconded by Adams, that the board approve the KASB Legal Assistance Fund for \$2,750.00 for the 2025-26 school year. Motion carried: 7 Yeas, 0 Nays

A motion was made by Thompson, seconded by Krier, that the board accept the donation from the USD 273 Educational Foundation to pay for costs of upgrading the track along with the \$300,000 match of district funds to install a post-tension concrete based track with a BSS200 Beynon track surface using Nemaha Sports Construction according to their proposal. Motion carried: 7 Yeas, 0 Nays

A motion was made by Krier, seconded by Thompson, that the board accept the donation from the USD 273 Educational Foundation to pay for costs of the turf field using FieldTurf 42 oz. 2.25" pile height, mono-slit blend and new subdrainage system using Nemaha Sports Construction according to their proposal. Motion carried: 7 Yeas, 0 Nays

A motion was made by Stillwell, seconded by Ludwig, that the meeting adjourn. The meeting adjourned at 8:16 PM. Motion carried: 7 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education