

BOARD PLANNING SESSION
Monday, March 6, 2023

The Board of Education of Unified School District No. 273 met on Monday, March 6, 2023 at 5:30 P.M. at the Board of Education Office with the following members present: Jason Johnson, Joe File, Kelsey Adams, Amber Krier, Tony Thompson, and Jon Stillwell. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; and Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director.

President Johnson called the special board planning session to order at 5:30 P.M.

Guests present were: Brian Gillette, Brian Debey, Mike Folks with Simpson Construction Services, Clayton Kelly with Piper Sandler (via phone call).

Clayton Kelly discussed the tax appraisal increase in Mitchell County and the effect it might have on our bond process. The district was looking at a September election for the bond, however, it might be a better idea to move it back due to the tax appraisals coming out.

Brian Gillette, Beloit School District Maintenance staff, discussed with the board the plumbing issues at Beloit Elementary School. The boiler pipes and the plumbing pipes are all rusted and going bad, therefore they need to be replaced. The boiler at the Beloit Jr-Sr High School has been seeping for two years. Also, the building is in need of 15 rooftop units. One unit is approximately \$115,000.

A motion was made by File, seconded by Thompson, that the meeting adjourn. Meeting adjourned at 6:28 P.M. Motion carried: 6 Yeas, 0 Nays.

President, Board of Education

Clerk, Board of Education