

BOARD MINUTES  
Special Board Meeting  
July 1, 2024

The Board of Education of Unified School District No. 273 met in regular session on Monday, July 1, 2024 at 6:30 P.M., at the Board of Education Office with the following members present: Joe File, Amber Krier, Kelsey Adams, Jacob Ludwig (6:50 P.M.), Jonathan Stillwell and Tony Thompson. Also present were Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Janet Porter, Beloit Elementary School Principal; Garry Lowry, Beloit Elementary School Assistant Principal; Christie Gerdes, Beloit Special Education Cooperative Director; and Brady Dean, MCPC/MCELC Executive Director.

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

Guests present were: Rick Nobles, President of Excellence K-12

Mr. Rick Nobles informed the board of the results of the surveys his company administered. If the Board would want to do another bond election, he feels confident that the HVAC and ag center would pass. Rick feels a third question is warranted for repairing the tennis courts, building restrooms at the stadium and potentially having the track redone. He feels that patrons do not understand the track question. Rick feels like it is important for the district to communicate each project and the need for each project and what the improvements will do for the district and the community. Putting the bond back on the November ballot is suggested by Rick. The Board had several questions for Rick concerning all of these areas and have asked to see what it would take to further work with Rick on the bond issue.

The Board discussed another bond election and whether or not to have it on the November ballot. There are pros and cons to having it on the November ballot. In order to get a better idea of what the Ag Center may look like, the board members will visit two local school district Ag Centers.

Board member interviews for the vacant spot on the board were discussed. There are currently two patrons who are interested in this position. At the August board meeting, the board will interview the interested candidates and vote which one will take the vacant position.

The Board decided to have another special board meeting on Monday, July 22<sup>nd</sup> at 6:30 PM at the Board of Education office.

A motion was made by Adams, seconded by Ludwig, that the meeting adjourn. The meeting adjourned at 9:53 PM. Motion carried: 6 Yeas, 0 Nays.

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President, Board of Education

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Clerk, Board of Education