

BOARD PLANNING SESSION

January 8, 2018

The USD #273 Board met in a special board planning session on Monday, January 8, 2018 at 5:30 P.M. Board members present were: Brent Budke, Joe File, Jason Johnson, Sharra Odle and Tyler Odle. Also in attendance were: Jeff Travis, Superintendent; Doris Gasper, Clerk; Kyle Beisner, Beloit Jr.-Sr. High School Vice-Principal/Activities Director; Karen Niemczyk, Special Education Director; Cassie Kopsa, Assistant Special Education Director; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director (5:35 p.m.) and Casey Seyfert, Beloit Jr.-Sr. High School Principal (5:37 p.m.);

President Johnson called the board planning session to order at 5:30 p.m.

Discussion continued from the December Planning Session. Topics included: District Health Insurance; Competitive Salary; Foundation; Maintenance; District Vehicle and Sports Activities.

Health Insurance – we will continue to work on the best rate for quality coverage.

Competitive Salary – Working to try and increase the base salary to \$35,000 and giving a 3½ percent raise to classified staff.

USD 273 Foundation – Now have around \$19,000 in the funds.

Maintenance/Facilities – BES-more lockers for 4th & 5th grade; new stage curtain; new front doors; carpet for kdg. & vocal music room; new concrete out front.

BJSHS – Potential expansion of the metals and wood shop; start replacing carpeting; paint maintenance shed to match the rest of the building; new stage lights; new orange stage curtain and continue to work on parking log.

Stadium - Repair the retaining wall at the stadium.

Look into the possibility of maybe working with the bus company to lease a couple of vans for activities.

Continue to work on staff morale.

Meeting adjourned at 6:28 p.m.

President, Board of Education

Clerk, Board of Education