

BOARD PLANNING SESSION

Monday, February 11, 2019

The USD #273 Board met in a special board planning session on Monday, February 11, 2019 at 5:30 P.M. Board members present were: Brent Budke, Joe File, Jason Johnson (6:20 p.m.), Jacob Ludwig (5:50 p.m.), Mike Riemann, Sharra Odle and Tony Salcido (6:12 p.m.). Also in attendance were: Jeff Travis, Superintendent; Doris Gasper, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Brady Dean, Beloit Elementary School Principal and MCPC/MCELC Executive Director; Janet Porter, Beloit Elementary School Assistant Principal and Cassie Kopsa, Assistant Special Education Director.

Vice-President Riemann called the board planning session to order at 5:30 p.m.

Mr. Travis talked in length about the Special Education Host District Fee. He handed out information that he had gotten from Clay Center and Concordia Cooperatives regarding what the host fees are. He also presented four options for a host fee restructure. He will be presenting this information at the next Special Education Coop Superintendent's meeting at the end of this month. (Handout attached).

Mr. Travis handed out a general outline of discussion topics on what is needed or wanted. Discussion of these topics followed. (The outline is attached).

A motion was made by File, seconded by Odle, to adjourn the planning session. Motion carried: 7 Yeas, 0 Nays. Meeting adjourned at 6:25 p.m.

President, Board of Education

Clerk, Board of Education