

Minutes of the October 27, 2015 Special Board of Education Meeting

Call to Order: President Rice by 5:45 p.m. – MES Board Room – 800 Beech St.

Pledge of Allegiance

Roll Call – in attendance – Pohl, Hebert, R. Johnson, Pethke, Rice, J. Johnson, (Hollman absent)

Verify Publication of Meeting – Dr. Oppor verified publication of the meeting.

New Business:

Opening of RFP's for Energy Efficiency Levy – Custofam Corporation and Nexus Solutions - Jeff Mangun is present from Nexus and Tom Kochs from ICS, owner's representative is also present.

The task is to review the proposals, ask questions of those that are available and make a choice of contractor for the project. Metal roof replacement at MES, chiller and boiler panels, valve replacements, ES kitchen dishwasher. Hiring a performance contractor is required by DPI when the project is part of a levy. Outline of the project was shared. Jeff Mangun presented his proposal for Nexus and stated they typically look for lowest cost qualified contractor, preferably local.

Tom Kochs: adding explained what you are evaluating when reading proposals. Recommended that if the district goes with Custofam then keep on ICS and if you go with Nexus and since they are performance contractors, ICS wouldn't need to continue on with the project.

Interview Prospective Performance Contractors for Energy Efficiency Levy

Move by R. Johnson / Hebert to hire Nexus as the Performance Contractor for Energy Efficiency Levy. Discussion: the roof needs to be water tight before the snow flies. Legal council did review the RFP and would look at the contracts with contractors prior to approval. Motion carried – Hollman absent.

Dr. Oppor: Next step will be negotiating the contract. Details will be worked thru with Mr. Mangun from Nexus.

Move by J. Johnson / Hebert to approve the unpaid leave of absence as requested. Discussion: staff member is s PT SE Aide. Motion carried – Hollman absent.

Move by R. Johnson / Pethke to add to the agenda for consideration item 5e: Resolution that the District is exercising its taxing authority under Section 121.91(4)(o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the District will spend on new energy efficiency measures and renewable energy products for the 2015-16 school year, the amount to be levied and expended in the 2015-16 school year is \$388,141, and the District has identified the following required performance indicators that will measure the energy savings and/or energy cost avoidance in an amount equal to the exemption request and will include a timeline (see Exhibit A – Performance Indicators) an evaluation of the energy performance indicators will be included as an addendum in the required 2015-16 published budget summary document under Section 65.90, Wis. Stats., and in the District's newsletter or in the published minutes of the

school board meeting, this resolution shall become effective upon adoption. (Exhibit A: Elementary School Phase 1: metal roof + 2” ISO insulation + required repairs and underlayment; Various Boiler Issues: replace VAV mixing valves, chiller control replacement, E1 kitchen dishwasher; the Guaranteed Measured & Verified Annual Utility Savings is \$35,000.00) Motion carried – Hollman absent.

Move by Pohl / R. Johnson to ad item 6 to the Resolution: that the amount to be levied \$388,141 must not be exceeded. Motion carried – Hollman absent.

Move by J. Johnson / Hebert to approve item 5e as amended Resolution that the District is exercising its taxing authority under Section 121.91(4)(o), Wis. Stats., to exceed the Revenue Limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and renewable energy products for the 2015-16 school year, the amount to be levied and expended in the 2015-16 school year is \$388,141, and the district has identified the following required performance indicators that will measure the energy savings and/or energy cost avoidance in an amount equal to the exemption request and will include a timeline (see Exhibit A – Performance Indicators) an evaluation of the energy performance indicators will be included as an addendum in the required 2015-16 published budget summary document under Section 65.90, Wis. Stats., and in the District’s newsletter or in the published minutes of the school board meeting, this resolution shall become effective upon adoption and that the amount to be levied \$388,141 must not be exceeded. Motion carried – Hollman absent.

Move by J. Johnson / Hebert to adjourn at 6:42 p.m. Motion carried – Hollman absent.

Jeanne Frazier, Recorder