

Minutes of the June 22, 2017 Special Board of Education Meeting

Call to order: President Johnson at 5:00 pm. in the Board Room, 800 Beech St., Manawa.

Roll Call: Present from the Board: Scheller, Forbes, Hollman, Pethke, Pohl, R. Johnson, J. Johnson

Pledge of Allegiance

Verify Publication of Meeting: Dr. Oppor verified

Consider Approval of Transportation Services for 2017-2018

Motion by Pohl / R. Johnson to recommend that the Manawa Board of Education award a seven-year transportation contract to Kobussen Buses Ltd. to include a buy-back clause. Motion carried. The district will evaluate the services annually to determine whether to continue outsourcing.

Planning for Site Analysis & Feasibility Study

The Board discussed planning for Site Analysis & Feasibility Study and Community Stakeholder Group

Nexus Energy Efficiencies Contract for 2017-2018.

The Board discussed: after modest language changes a contract will be signed next week.

Motion by Pohl / Scheller to approve Resolution SY201617#12: be it resolved that the School District of Manawa is exercising its taxing authority under s.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 efficiency products for the following school years: SY201718 - \$1,122,360.00 and SY201819 - \$1,122,360.00. Motion carried.

Consider Acceptance of Resignation:

Motion by R. Johnson / Pohl to accept the resignation as presented. Motion carried.

Motion by Pohl / Hollman to adjourn at 8:00 p.m. Motion carried.

Bobbi Jo Pethke, Clerk