

AGENDA
SPECIAL BOARD OF EDUCATION MEETING
SEPTEMBER 30, 2016

1. Call to Order: President Johnson – 4:45 p.m. – MES Board Room – 800 Beech St.
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. New Business:
 - a. RESOLUTION FOR REVENUE LIMIT EXEMPTIONS FOR ENERGY EFFICIENCY MEASURES: Be it resolved that the School District of Manawa is exercising its taxing authority under Wis. Stat. § 121.91(4)(o), 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 2016-2017 school year. The total amount to be levied and expended is \$769,568.00 (\$388,141.00 levied and \$6,667.00 expended in the 2015-2016 school year and \$388,094 to be levied and expended in the 2016-2017 school year).

After review of the recommendations report per Wis. Stat. §66.0133(2)(b), the District has determined that the \$769,568.00 spent in the 2016-2017 school year on energy efficiency projects recommended in the report is not likely to exceed the amount to be saved in utility costs (\$69,760.00) and non-utility costs (\$931,600.00) over the remaining useful life of the facility to which the measures apply (40 years).

The Board has entered into a performance contract under Wis. Stat. § 66.0133 with Nexus Solutions for a project to implement the following energy efficiency measures or purchase energy efficiency products and identified the following cost recovery performance indicators to measure energy savings and/or operational savings for each, including the timeline for cost recovery: See Attachment.

The Board shall perform an annual evaluation of the performance indicators and shall report to the electorate as an addendum in the required published budget summary document per Wis. Stat. § 65.90 and in the District's newsletter or in the published minutes of the Board meeting. The Board shall use this evaluation to determine the amount of energy (utility) cost savings as a result of the project.

6. Adjourn

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.