

SCHOOL DISTRICT OF PHILLIPS
Special Board Meeting Minutes
April 28, 2014 – (following organizational meeting)
Phillips Middle School Learning Center

The meeting was called to order at 5:30 pm. Present from the Board of Education were Baratka, Rodewald, Willett, Marlenga, Distin, Rose, Krog, Adolph and Pesko. Also present were Superintendent Morgan, Finance Manager Theder, Administrators Hoogland and Lemke, District Staff, Aquatic Foundations members and presenters from Ameresco.

Superintendent Morgan discussed that the agenda of this meeting is the Ameresco project selection and board action. The methods of selecting items from the worksheet are areas of need in the district which affect the quality of education and the scope and benefits of the items selected.

A proposal was discussed to only consider projects that fit under Act 32 and/or Fund 80. Act 32 has become more restricted every year and Fund 80 is being scrutinized closer. The selection method was decided to be the big price items first then discussion on other items on the worksheet. The quest is not to spend the General Fund. Other discussion was held on bids and how it has to be apples to apples, federal minimum wage increase, and paperwork involving rebates. This all fits in under the Ameresco contract.

Pool Foundation Board members were asked what their request is from the district for the proposed changing room addition. Their project cost is approximately \$75,000, of which the foundation feels they can cover 25% or \$25,000 and are requesting \$50,000 from the district. Discussion was held on Fund 80 (community fund) and other projects covered by the fund like the track and the auditorium. It was the consensus of the board that at this time we cannot commit the money requested.

Trevor Raskie discussed the IT projects and felt that the district needs to define which direction they will go in the future with technology before a full project can be committed to. With technology changing daily it is difficult to commit monies to a project that technically can change within a few years. He felt that the technology committee, with directions from administration/staff, needs to come up with a 3-5 year plan. Discussion was held on funding resources and what qualifies from Act 32. Ameresco will meet with Trevor and the Technology Committee to narrow the scope of what should be done within the Ameresco/District project list.

Listed are the Facilities Improvement Measures selected for inclusion in a \$2,800,000 project at the April 28, 2014 District School Board meeting.

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| • Full Tear Off – Rubber Roof 60 Mil (20 year) | High School |
| • Lighting Improvement (t-r Retrofits) | High School-Middle School-Pool |
| • IT Network Upgrade | District |
| • Networked-Building Automation Controls | High School-Middle School-Pool |
| • Boiler Burner Replacement | High School |
| • Window Replacement | High School |
| • Exterior Wall Insulation | High School |
| • Security Code Access | High School-Middle School-Pool |
| • Front Entry (Front Entry Only Expansion) | High School |

These projects will be reviewed by the facility/Transportation and Information Technology committees along with any board members who would like to have input. The hope is that with working together as a district with input from all stake holders we can reduce the estimated cost even more.

Motion (Willett/Distin) to support resolution for revenue limit exemptions for energy efficiencies not to exceed \$2.8M. Motion Carried.

Motion (Willett/Pesko) to support resolution approving Ameresco to begin finalization of Energy Services Agreement. Motion Carried.

Motion (Pesko/Adolph) to support resolution approving Notice of Intent to Award Ameresco a performance Contract. Motion Carried.

- Note that the board can still remove items.

Motion (Willett/Krog) to adjourn at 8:40 pm. Motion Carried.

Respectfully Submitted,

Wendy Rodewald, Clerk
Phillips Board of Education