

SCHOOL DISTRICT OF PHILLIPS
Special Board Meeting Minutes
May 12, 2014 – 1:00 pm
Room #143 PhMS

The meeting was called to order at 1:02 pm. Present from the Board of Education were Willett, Krog, Rose, Rodewald, Marlenga, Adolph, Baratka and Pesko. Also present were Superintendent Morgan Finance Manager Theder, Dave Berens, Anne Knutson and representatives from Ameresco.

Discussion was held on the need to post a public hearing within the state timeline, regarding the resolution authorizing general obligation bonds.

Motion (Pesko/Marlengs) to support: INITIAL RESOLUTION AUTHORIZING GENERAL BONDS IN AN AMOUNT NOT TO EXCEED \$2,800,000 AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH. (Full Resolution attached) Motion Carried 8-0.

A Public Hearing has been set for Tuesday May 27, 2014 at 6:15. The May 19, 2014 agenda will include a Notification of Intend to Award Ameresco a Performance Contract.

Further discussion was held on information from the Wisconsin Tax Alliance and how Price County was rated. Consensus was that the district needs to preserve the building that we have and we need to promote the district. Act 32 opportunity is now and that should be an incentive to do energy related projects. Recommendations for Ameresco projects will be brought to the full board through the Facilities/Transportation Committee.

Motion (Willett/Adolph) to adjourn at 1:36 pm.

Respectfully Submitted,
Wendy Rodewald

RESOLUTION NO. ____

INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$2,800,000 AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH

WHEREAS, it is necessary that funds be raised by the School District of Phillips, Price County, Wisconsin (the "District") for the public purpose of paying the cost of energy efficiency projects at District buildings, including lighting improvements, roof and window replacement, building control upgrades and insulation, boiler replacement, technology infrastructure and security upgrades, and constructing a secure main entrance for the High School (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the District hereby finds and determines that the Project is within the District's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, school districts are authorized by the provisions of Chapter 67, Wisconsin Statutes to borrow money and to issue general obligation bonds for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District, that;

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, provided that all of the requirements set forth in Section 67.05(6a) are followed and no petition for a referendum is filed within the permitted time allowed, the District authorizes the borrowing of the principal sum of not to exceed TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$2,800,000) pursuant to Section 67.04, Wisconsin Statutes.

Section 2. Notice to Electors. Pursuant to Section 67.05(6a)(a)2., Wisconsin Statutes, the District Clerk shall, within ten (10) days of adoption of this Resolution, cause public notice of such adoption to be given to the electors of the District by publishing a notice in the Phillips Bee, the official newspaper of the District. The notice to electors shall be in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice").

Section 3. Public Hearing. The School Board hereby calls a public hearing to be held by the School Board on _____, 2014 at _____ p.m. at the Phillips Middle School - Board Room 143 located at 365 Highway 100, Phillips, Wisconsin 54555 for informational purposes only regarding this Resolution, the Project and the proposed general obligation bond financing.

Section 4. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the School Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded May 12, 2014.

Darin Baratka
District President

ATTEST:

Wendy Rodewald
District Clerk

(SEAL)