

*Mosinee School District  
Special Board of Education Meeting Minutes*

*Tuesday, August 1, 2017*

Matthew Ahles, School Board President, called the meeting to order at 6:30 p.m. Roll call of Directors: Ahles, Barnes, Gorman, Kaiser, Thiel, Tomczyk, and Zebro. Gewiss and Krautkramer absent. Administrators present A. Schultz, B. Zimmerman, B. Mesenberg, S. Kaiser, J. Sween, K. Colwell, J. Schell, and N. Lehman.

***Pledge of Allegiance...***

Everyone stood and recited the Pledge of Allegiance.

***Approval of Agenda...***

Motion by Barnes, seconded by Zebro, to approve the agenda as posted. Voice vote revealed 7 yes and 0 no. Motion carried unanimously.

***Public Forum...***

No one addressed the Board during Public Forum.

***Discussion and Possible Decision: Acceptance of Resignation of Elementary School Teacher:***

Motion by Tomczyk, seconded by Thiel, to accept Heather Skutak's resignation as an elementary school teacher, effective July 27, 2017. Voice vote revealed 7 yes and 0 no. Motion carried unanimously.

***Discussion: Review Scope and Cost of Energy Efficiency Projects with Nexus:***

Steve Schoener, Hanz Noel, and Mike David of Nexus shared a presentation with the board. They gave a background of the company, explained the solutions analysis detail for each school, quoted the utility and additional savings potential, and financial impact of the project.

***Discussion: Review Tax Impact for Energy Efficiency Projects presented by Ehlers:***

Jeff Seeley of Ehlers presented preliminary estimates on debt issues, possible structure for debt service levies, the estimated mill rate impact for debt service levies, and an estimated tax impact for the energy efficiency project.

***Discussion and Possible Decision: Approval of Energy Efficiency Project(s):***

Discussion of the Board took place regarding the recommended projects outlined in the presentations. Motion by Barnes to approve energy efficiency project as presented and add cost for the chiller replacement at the high school for a total of \$13,301,544.00, seconded by Thiel. Roll call vote revealed 6 yes: Gorman, Kaiser, Thiel, Zebro, Ahles, and Barnes, and 1 no: Tomczyk. Motion carried.

***Discussion and Possible Decision: Approval of Contract with Energy Service Company, Nexus:***

Motion made by Barnes to authorize the President and Clerk to sign contract with Nexus upon consultation and confirmation that the changes discussed in the meeting are included in the copy that was sent, seconded by Thiel. Roll call vote revealed 6 yes: Thiel, Zebro, Ahles, Barnes, Gorman, and Kaiser, and 1 no: Tomczyk. Motion carried.

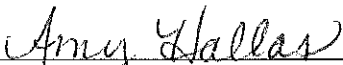
***Discussion and Possible Decision: Approval of Resolution Authorizing Issuance of General Obligation Promissory Notes for Energy Efficiency Projects (Note: The amount of the borrowing will be determined at the meeting, but will not exceed \$13.9 million.):***

Motion made by Kaiser to approve a resolution authorizing issuance of general obligation promissory notes for energy efficiency projects not to exceed \$13.5 million, seconded by Zebro. Roll call vote revealed 6 yes: Gorman, Kaiser, Thiel, Zebro, Ahles, and Barnes, and 1 no: Tomczyk. Motion carried.

***Adjournment...***

Motion by Gorman, seconded by Zebro, to adjourn. Voice vote revealed 7 yes: Ahles, Barnes, Tomeczyk, Kaiser, Gorman, Thiel, and Zebro, and 0 no. Motion carried unanimously. The meeting adjourned at 8:34 p.m.

Ordered by School Board Clerk and Respectfully Submitted,

  
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Amy Hallas, Administrative Assistant

  
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Matthew R. Ahles, School Board President