

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting**

DATE: October 26, 2015

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, and Robert Bergeon.
3. Written notice of this meeting has been sent to the news media on Friday, October 23, 2015.
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition of Invited Visitors and Guests:
 - A. Koenig Elementary Students
7. Agenda Items for Discussion – General Public (Presentation limit of 2 min.)
8. Business to be transacted:
 - A. Appointment of new School Board Commissioner to fill the vacancy created by Richard's Rohrer's resignation.
 - B. Approve Resolution for Revenue Limit Exemption for Energy Efficiencies pursuant to Section 121.91(4) (o) and Section 66.0133 (2) (b).
 - C. Certify Tax Levy
9. District Administrator's Report:
 - A. Updates from administrative units
 - ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - B. Coming Events:
 - November 9 Regular School Board Meeting, 6:30 p.m., TRHS
10. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION TO CONSIDER THE FOLLOWING MATTER:

 - Consideration of student history and status

This meeting is authorized pursuant to Section 19.85(1)(f) of the Wisconsin Statutes. Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

11. ADJOURNMENT

TWO RIVERS PUBLIC SCHOOL DISTRICT
RESOLUTION FOR THE REVENUE LIMIT EXEMPTION FOR ENERGY EFFICIENCY

Be it resolved that the School District of Two Rivers 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 energy efficiency products for the 2015/16 school year and 6 years of debt for the term of the note.

The amount to be expended:

<u>School Year</u>	<u>Amount</u>
2015-2016	\$13,313.20 (plus debt premium received in the amount of \$17,774.30)
2016-2017	\$84,360.00
2017-2018	\$88,297.50
2018-2019	\$62,405.00
2019-2020	\$66,682.50
2020-2021	\$720,650.00

After review of the recommendations report per 66.0133(2)(b) the district has determined that the \$ 998,176.00 it would spend on energy efficiency projects originally recommended in the report is not likely to exceed the amount to be saved in annual utility costs of \$17,376 and annual non-utility costs of \$14,391 over the remaining 60 year(s) useful life of the facilities to which the measures apply.

The board has entered into a 7 year performance contract under s. 66.0133, Stats. with CESA 10 for a project to implement the following energy efficiency measures and energy efficiency products and identified the cost recovery performance indicators to measure energy savings and/or operational savings for each including the timeline for cost recovery **in the attached chart**.

The Board shall annually perform an evaluation of the performance indicators and shall report to the electorate as an addendum in the required published budget summary document per s. 65.90, Wis. Stats., and in the school district's newsletter or in the published minutes of the school board meeting. The Board shall use the agreed upon savings number of \$17,376.00 to determine the amount of energy (utility) cost savings, as a result of the project, that shall be applied to retire the debt.

Board of Education President

Board of Education Clerk

Date

Date

Use to collect information for resolution to exceed the revenue limit for energy efficiency projects.

Name of School District	Two Rivers
Name of Qualified Contractor	CESA 10
Contract Length (years)	7
Total Project Cost*	\$998,176
Total Project Payback Period	35.6
Years of Debt Payments	7
Remaining Useful Life of the Facility	60

SUMMARY COST/SAVINGS ANALYSIS									
PROJECT EXPENDITURES					Payback Years		PROJECT COST SAVINGS		
Specific Energy Efficiency Measure or Products	Project Cost	Financing Cost (Interest)	Total Project Cost Including Financing *	Cost/Savings	Total Annual Utility Cost Savings	Total Annual Non-Utility Cost Savings	One-time Savings		
Condensing Boiler Replacement Clarke	\$ 200,624.00	\$ 26,829	\$ 227,453	22.7	\$ 5,274.74	\$ 4,752.00			
Condensing Boiler Replacement Magee	\$ 187,248.00	\$ 25,040	\$ 212,288	19.6	\$ 6,315.76	\$ 4,522.50			
Unit vent Replacement Magee	\$ 301,185.00	\$ 40,276	\$ 341,461	117.0	\$ 657.53	\$ 2,261.25			
Hot Water VSDs Clarke	\$ 1,116.00	\$ 149	\$ 1,265	8.3	\$ 152.22				
Hot Water VSDs Magee	\$ 1,785.00	\$ 239	\$ 2,024	10.2	\$ 197.44				
Digital Controls Clarke	\$ 71,428.00	\$ 9,552	\$ 80,980	36.3	\$ 1,635.41	\$ 594.00			
Digital Controls/Unit Vent Refurbish Magee	\$ 152,372.00	\$ 20,376	\$ 172,748	32.0	\$ 3,142.87	\$ 2,261.25			
		\$ -	\$ -	#DIV/0!					
CESA Fee	\$ 82,418.00	\$ 11,021	\$ 93,439	#DIV/0!					
Entire Energy Efficiency Project *	\$ 998,176.00	\$ 133,482.50	\$ 1,131,659	35.6	\$ 17,376	\$ 14,391			