



**MISSION STATEMENT**  
*Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible, contributor to a changing world.*

**AGENDA**  
**SPECIAL BOARD OF EDUCATION MEETING**  
 June 26, 2017

REVISED 6-22-17  
 ❖ Additional Items

**LOCATION:** Thomas A. Lenk Educational Center, 510 Peach Street, Wisc. Rapids, WI  
 Conf. Rm. A/B

**TIME:** 6:00 p.m.

- I. Call to Order
- II. Roll Call
- ❖ III. **Discussion and possible approval of the transfer of District rental receipts from Performing Arts Center (PAC) equipment and or percentage of receipt of PAC gate fees to Fund 46 and that these amounts be utilized for future PAC equipment and renovation expenses of the facility and the long-range facility plan will be modified to include these needs as they arise.**
- IV. Pursuant to Wis. Stat. Sec. 66.0133(2)(b) and (c), the Board will receive the required Report relating to proposed energy efficiency projects from Nexus Solutions and verify that the Report contains a guarantee specifying a minimum amount by which energy and operational costs to the District will be reduced if the work and services identified in the Report are undertaken and that the costs to the District for implementation do not exceed the estimated savings.  
  
 In addition, pursuant to Wis. Stat. Sec. 66.0133(3), NOTICE IS HEREBY GIVEN that the District intends to enter into a Guaranteed Energy Performance Contract (as defined in that statute) with an entity that responded to the District's Request for Proposals (RFP), Nexus Solutions, for a performance contract to undertake the proposed energy efficiency projects in the RFP and Report.
- V. Discussion and possible action on a Resolution to exceed revenue limit for one year (non-recurring) to fund energy efficiency and operational efficiency projects. (**Attachment A**)
- VI. Discussion and possible action on a Resolution to exceed revenue limit for ten years (non-recurring) to pay debt service for funds borrowed for energy efficiency and operational efficiency projects. (**Attachment B**)
- ❖ VII. **Discussion and possible action to amend the 2016-17 District budget.**
- ❖ VIII. **Presentation of 2017-18 proposed District budget.**
- ❖ IX. **Public hearing on 2017-18 proposed District budget.**
- ❖ X. **Motion to close public hearing portion of the meeting.**
- ❖ XI. **Action on 2017-18 proposed budget, including action to approve a Resolution to commit 2017-18 District Fund Balance. (Attachment C)**
- ❖ XII. **Presentation and Action to Approve of Recommended Tax Levy**  
**The administration will report on the projected tax levy that will be necessary to fund, in part, District operations for the 2017-18 school year. The amount is determined by the State's school funding formula and based on figures that are projected to be provided to the District in October, 2017 by the Department of Public Instruction.**
- ❖ XIII. **Presentation of the District Other Post Employment Benefit (OPEB) Report**
- XIV. Adjourn

## RESOLUTION No. 20170626A

**RESOLUTION TO EXCEED REVENUE LIMIT FOR ONE YEAR (NON-RECURRING) TO FUND ENERGY EFFICIENCY AND OPERATIONAL EFFICIENCY PROJECTS**

Be it resolved that the School District of Wisconsin Rapids is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., on or before October 1st, 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 projects in the 2017-18 school year.

The amount to be expended:

<u>School Year</u>	<u>Amount</u>
2017-2018	\$2,645,388

After review of the recommendations report per s. 66.0133 (2) (b), Stats., the District has determined that the \$2,645,388 it would spend on energy efficiency projects recommended in the report is not likely to exceed the amount to be saved in annual utility costs of \$3,357 and non-utility costs of \$207,310 over the remaining forty year useful life of the facility to which the measures apply.

The Board has entered into a (one) year performance contract under s. 66.0133, Stats., with Nexus Solutions for a project to implement the following energy efficiency measures or to purchase energy efficiency products. The Board has also identified the following cost recovery performance indicators to measure energy savings and/or operational savings for each measure or product, including the timeline for cost recovery:

*Please See Attached Cost/Savings Analysis*

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 this evaluation to determine the amount of energy or utility cost savings, as a result of the project, that shall be applied to retire the debt.

Adopted and recorded on June 26, 2017.

By: \_\_\_\_\_  
John Krings, District President

And: \_\_\_\_\_  
Larry Davis, District Clerk

[SEAL]

**RESOLUTION No. 20170626B**

**RESOLUTION TO EXCEED REVENUE LIMIT FOR TEN YEARS (NON-RECURRING) TO FUND ENERGY EFFICIENCY AND OPERATIONAL EFFICIENCY PROJECTS**

Be it resolved that the School District of Wisconsin Rapids is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., on or before October 1st, 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 projects in the 2018-19 and 2019-20 school years.

The amount to be expended:

<u>School Year</u>	<u>Amount</u>
2018-2019	\$ _____
2019-2020	\$ _____

After review of the recommendations report per s. 66.0133 (2) (b), Stats., the District has determined that the \$8,671,177 it would spend on energy efficiency projects recommended in the report is not likely to exceed the amount to be saved in annual utility costs of \$\_\_\_\_\_ and non-utility costs of \$\_\_\_\_\_ over the remaining forty year useful life of the facility to which the measures apply.

The Board has entered into a (ten) year performance contract under s. 66.0133, Stats., with Nexus Solutions for a project to implement the following energy efficiency measures or to purchase energy efficiency products. The Board has also identified the following cost recovery performance indicators to measure energy savings and/or operational savings for each measure or product, including the timeline for cost recovery:

*Please See Attached Cost/Savings Analysis*

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 this evaluation to determine the amount of energy or utility cost savings, as a result of the project, that shall be applied to retire the debt.

Adopted and recorded on June 26, 2017.

By: \_\_\_\_\_  
John Krings, District President

And: \_\_\_\_\_  
Larry Davis, District Clerk

[SEAL]

**RESOLUTION No. 20170626C**  
**OF THE BOARD OF EDUCATION OF WISCONSIN RAPIDS PUBLIC SCHOOLS**

**WHEREAS**, the Board of Education of the Wisconsin Rapids School District, Wood and Portage Counties, Wisconsin desires to continue to fund the areas of Curriculum, Technology, Lincoln High School Addition and Pool/Locker Room Renovation Project, and Other Post Employment Benefits (“OPEB”) liability of the Wisconsin Rapids Public School District;

**NOW, THEREFORE, BE IT RESOLVED** that any remaining 2017-18 Fund Balance be committed to fund the areas designated below in the amounts indicated:

**Curriculum** \$ 382,000.00

**Technology** \$ 506,000.00

**Lincoln High School  
Addition and Pool/Locker  
Room Renovation** \$6,852,000.00

**OPEB Liability** Any additional amount over and above the areas of Curriculum, Technology, and the Lincoln High School addition and pool/locker room renovation project.

**IN WITNESS WHEREOF**, the undersigned, representing all of the members of the Board of Education of Wisconsin Rapids Public School District, has executed this Resolution on this 26<sup>th</sup> day of June, 2017.

By: \_\_\_\_\_  
John A. Krings  
District President

[SEAL]

And: \_\_\_\_\_  
Larry Davis  
District Clerk