



Wisconsin Rapids Board of Education

510 Peach Street · Wisconsin Rapids, WI 54494 · (715) 424-6701

MINUTES

December 5, 2016

John A. Krings, President
John Benbow, Jr.
Larry Davis
Sandra K. Hett
Mary E. Rayome
Anne Lee
Katie Medina

SPECIAL BOARD OF EDUCATION MEETING

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisconsin Rapids, WI 54494
Conference Room C

TIME: 5:45 p.m.

PRESENT: John Krings, Anne Lee, Katie Medina, John Benbow, Sandra Hett, Mary Rayome

EXCUSED: Larry Davis

ADMINISTRATION PRESENT: Colleen Dickmann, Daniel Weigand, Ed Allison, Matt Green

President John Krings called the meeting to order at 5:45 p.m.

Roll Call

Mr. Krings explained that the purpose of the meeting is to consider and possibly select a performance contractor for upcoming District energy exemption projects.

Daniel Weigand, Director of Business Services, explained the process that was used to evaluate and select a performance contractor for Board approval. A *Request For Qualifications* (RFQ) was sent out to nine companies, with four returning a response. Two contractors (Honeywell and Nexus) were invited to interview and present their proposals. Board Member John Benbow has been involved in the evaluation committee's process as a representative of the Board.

After hearing the contractor presentations and evaluating their proposals, the committee recommends that Nexus be selected as the District performance contractor for upcoming energy exemption projects.

Motion by John Benbow, seconded by Katie Medina to approve of selecting Nexus as the performance contractor to be utilized for upcoming District energy exemption projects. Motion carried unanimously on a roll call vote.

President Krings adjourned the meeting at 5:53 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk