



MINUTES

# Wisconsin Rapids Board of Education

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

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

December 13, 2017

## SPECIAL BOARD OF EDUCATION MEETING

**LOCATION:** Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI 54494  
*Conference Room A/B*

**TIME:** 6:15 p.m.

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

**ADMINISTRATION PRESENT:** Craig Broeren, Daniel Weigand, Edwin Allison

President John Krings called the meeting to order at 6:15 p.m.

Roll Call

Superintendent Craig Broeren stated that the Board has been provided information in prior meetings concerning potential District energy efficiency projects and the funding mechanism available for districts to take advantage of through December 31, 2017. The administration recommends approval of the various proposed Board resolutions, projects, and performance contract agreements as presented at the November 13, 2017 and December 11, 2017 Board meetings.

**Motion by John Benbow, seconded by Sandra Hett to approve of a Resolution awarding the sale of \$9,200,000 General Obligation Promissory Notes, Series 2017B. Motion carried unanimously on a roll call vote.**

**Motion by John Benbow, seconded by Mary Rayome to approve of a entering into two Performance Contract (Ph 2 & Ph 3) Agreements with Nexus Solutions for energy conservation measures, facility improvements, and infrastructural repairs. Motion carried unanimously on a roll call vote.**

**Motion by Katie Medina, seconded by Mary Rayome to approve of a one-year lighting District project to be completed by Nexus Solutions in various District facilities as presented at the November 13, 2017 Board of Education meeting. Motion carried unanimously on a roll call vote.**

**Motion by John Benbow, seconded by Larry Davis to approve of a Resolution to exceed the revenue limit for one year in 2018-19 on a non-recurring basis to fund District energy lighting measures and energy efficiency projects. Motion carried unanimously on a roll call vote.**

**Motion by Mary Rayome, seconded by Larry Davis to approve of multi-year energy efficiency and deferred maintenance District projects to be completed by Nexus Solutions in various District facilities as presented at the November 13, 2017 Board of Education meeting. Motion carried unanimously.**

**Motion by John Benbow, seconded by Larry Davis to approve of a Resolution Awarding the Sale of \$9,300,000 General Obligation Promissory Notes, Series 2017C. Motion carried unanimously on a roll call vote.**

**Motion by Larry Davis, seconded by Sandra Hett to approve of a Resolution to exceed the revenue limit for not more than ten years on a non-recurring basis to fund energy efficiency measures and energy efficiency products in the 2018-19, 2019-20, and 2020-21 school years. Motion carried unanimously on a roll call vote.**

President Krings adjourned the meeting at 6:25 p.m.



John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk