

Minutes of the Special Board Meeting
November 24, 2009

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President Freeman called the meeting to order at 7:02 p.m. in the high school media center.

Members Present: Butler, Freeman, Keyes, Palmer, Peglow, Ryckman, Van Sickler

Members Absent: None

Administration Present: Myers, Hubbard

Administration Absent: Beal, Kelly

Visitors Present: Larry Koutz

Guest Recognition: None

Approval of Agenda

Motion by Palmer, support by Van Sickler to approve the agenda as presented.

Motion CARRIED 7-0

Resolution QZAB Bond

Superintendent Myers and the board discussed the QZAB Bond. The Bond is for the energy improvements for the high school. Myers stated that the board would need to look at the bid, see what the savings are and then decide if they want to go with the QZAB Bond.

Ryckman stated he is concerned about where the district is going to be with the state cuts financially.

Myers stated this is a different kind of bond. The interest will be between 0-2 percent. The QZAB bond will allow us to save some money from the 2009 bond.

Peglow stated he has the same reservations as Ryckman. Peglow would like to see numbers on what the cost savings is and how long the return will be.

Myers stated that going forward with the QZAB bond does not lock us into anything yet.

Myers stated the district does not have to sell the bonds if we don't like the bid.

With the mileage the district will get a base single unit. If we go with the QZAB Bond the district could get a heating system that is more energy efficient.

Myers restated that this does not tie the school district into the QZAB bond. This just gives us a chance to save money on our mileage.

Motion by Peglow, support by Butler to approve moving forward with the QZAB Bond and open the energy bid.

Motion CARRIED 7-0

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Superintendent Myers opened the sealed box containing the Energy Bid for the high school. Myers and the board discussed the bid. Ryckman questioned what are they basing the savings on. Ryckman wanted to make sure that they added the space of the additions in the energy savings.

The board and Superintendent Myers are concerned about the expenses out of the general fund before we ever see a savings.

Myers told the board to take the bid home and look it over. Call him with any questions. Ryckman would like Ron Stilica here at a meeting to go over the bid proposal. Ryckman would like to see the numbers.

Myers is going to also have Steve Jurzek from C2AE look at the bid to make sure it is in line.

Myers stated that Monday, November 30, 2009 the board would need a special board meeting to look at the recommendation for a contractor for asbestos removal. Triangle will bring in their recommendation for the board to approve.

Guest Recognition: None

Motion By Van Sickler, support by Peglow to adjourn at 7:40 p.m.
Motion CARRIED 6-0

Karen Grover
Recording Secretary