

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD MAY 24, 2016

A special meeting of the Kenosha Unified School Board was held on Tuesday, May 24, 2016, at 5:45 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for an Informational Public Hearing Regarding Phase 2 Series of Energy Efficiency, Operational Savings and Capital Maintenance Projects and the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$74,990,000 and for Views and Comments by the Public.

The meeting was called to order at 5:47 P.M. g.Mit. from ENA Financial Network; were also present

Mrs. Coleman, President, opened the meeting. She read the agenda for the special meeting of the School Board of the Kenosha Unified School District. Notice of this special meeting was given to the public through the media and to all requesting radio stations and newspapers.

Mr. Finnemore presented the Phase 2 Series of Energy Efficiency, Operational Savings and Capital Maintenance Projects submitted by the Board and Dr. Savaglio-Jarvis, excerpts follow:

“At the April 25, 2016 School Board meeting, the Board voted to approve to implement a Phase 2 series of energy efficiency projects. The Board also voted to exempt those projects from the 2011 Wisconsin legislation. What follows is an excerpt from that resolution as proposed.

The projects would be:

- Project 1 - Bullen Middle School and Land
- Project 2 - Tremper High 4.86 0 Td (-) To
those systems are on the order
in Phase 1). In addition, the re

soon. That equipment is over 35 years old and is at the end of its useful life. These projects would provide a number of benefits in addition to massive energy savings at the four schools. One of the most notable would be the addition of air conditioning at Tremper High School. The statutes allow for the addition of air conditioning if the entire heating and ventilation system is being replaced due to the dramatic energy savings in those areas plus the major overlap in equipment that serves the full array of HVAC.

Another major improvement would be the addition of vestibules at the main entrances to the four schools. These vestibules would provide for significant energy savings as well as improved security and an aesthetic improvement to the front of each school. These entrances in combination with window replacement projects wí t wltigy w

timing will be such that we have the opportunity to issue new debt to fund these new projects with minimal impact on the debt service tax levy. PMA Securities, Inc. has prepared an example financing plan (Attachment C) along with a graphical representation of the debt service impact over the next 20 years as related to the proposed projects.

The School Board approved the initial Resolution and call for a public meeting at the May 10, 2016, special board meeting. This report is being provided again this evening for informational purposes to support the public hearing.”

Mr. Hohlweck distributed and presented example energy efficiency financing plans for all three projects. He then presented Fund 39 and energy efficiency debt service levy comparison graphs for the existing levy versus the three projects.

There were no questions from Board members.

There were no views or comments by the public.

Mr. Kunich moved to adjourn the meeting. Mr. Falkofske seconded the motion. Unanimously approved.

Meeting adjourned at 5:55 P.M.

Stacy Busby
School Board Secretary