

**BOARD OF EDUCATION MEETING
FRIDAY, JANUARY 6, 2012
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 5:30 p.m. in the High School IMC. This meeting agenda was posted in various areas of the community. Roll Call: Present – Hoffmann, Lucey, McIlrath, Noble, Schernecker, Tomlinson, Wilkinson. Administration: Westhoff, Mair.

DISCUSSION/ACTION ON FINANCING GUARANTEED ENERGY SAVINGS CONTRACT: There was a brief review of the comparative benefits of financing versus a lease option. Motion by Schernecker/McIlrath to approve the sale of bonds by Baird & Company as presented. Motion carried on a roll call vote with all present voting yes.

DISCUSSION/ACTION ON RESOLUTION: Motion by Lucey/Schernecker to approve the resolution authorizing the borrowing of not to exceed \$1,645,000 and providing for the issuance and sale of general obligation notes therefore. Motion carried on a roll call vote with all present voting yes.

DISCUSSION/ACTION ON GUARANTEED ENERGY SAVINGS CONTRACT WITH ENERGY SAVINGS GROUP: Motion by Schernecker/McIlrath to approve the contract with Energy Savings Group as approved by district's attorney. Motion carried on a roll call vote with all present voting yes.

Motion by Lucey/Wilkinson to go into executive session for discussion and possible consideration of action as per WI s.s. 19.85(c) Performance Evaluation of administrative staff at 5:50 pm. Motion carried on a roll call vote with all present voting yes.

Motion by Hoffmann/Tomlinson to reconvene into open session at 7:40 pm. Motion carried with all present voting yes.

Motion by Schernecker/McIlrath to adjourn at 7:40pm. Motion carried with all present voting yes.

These minutes are subject to approval at the next meeting of the Board of Education.

Richard Wilkinson, Clerk