

**BOARD OF EDUCATION MEETING
MONDAY, NOVEMBER 21, 2011
POYNETTE HIGH SCHOOL IMC**

President Lucey called the meeting to order at 6:00 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, Scherneck, Tomlinson, Wilkinson. Administration: Westhoff, Mair, Sutton.

Motion by Scherneck/Tomlinson to approve the agenda. Motion carried with all present voting yes.

ENERGY SERVICES WORKSHOP/CONSTRUCTION PROJECT UPDATE: Representatives of the Energy Services Group presented: 1) various time-lines for the referendum and energy reduction projects; 2) an analysis of the referendum costs with a proposed solution to complete the project within the limits; 3) several scenarios for the facility improvement measures; 4) several financing proposals with cash flow projections; 5) a report on how the requirements in Wisconsin statutes and rules for revenue limit exemptions for energy conservation purposes impact the proposed plans for our district. Within this framework there was discussion about how to proceed with the Arlington heating system.

Motion by Scherneck/McIlrath to adjourn at 8:25pm. 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