

**CLINTON COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
September 27, 2017**

Vice President Gary Gilbank called the meeting to order at 3:02 p.m. School board members present were: Gary Gilbank, Melissa Manthei, Sheri Mullooly, and Elizabeth Price. Absent: Ken Luety, Tom Howard, and Evelyn Propp. Administration Present: Jim Brewer, Dan McCrea, and Robert Butler. Elizabeth Price made a motion to approve the agenda. Motion seconded by Sheri Mullooly. Motion carried by a voice vote. (Yes: 4, No: 0).

Business Services:

Mr. Brewer, Mr. McCrea, and Mr. Butler presented the energy exemption proposal which outlined the recommended facility improvement measures, project scope, costs and projected savings. Sheri Mullooly made a motion to approve a performance contract with McKinstry, a qualified Energy Savings Company (ESCO), for the facility energy conservation projects. Elizabeth Price seconded the motion. Motion carried with a roll call vote. (Yes: 4, No: 0). Sheri Mullooly made a motion to approve a resolution to exceed applicable revenue limits pursuant to Wis. Stat. § 121.94(4)(o), by the amount spent during the 2017-18 year to implement energy conservation measures. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 4, No: 0).

Sheri Mullooly made a motion adjourn the meeting at 3:58 p.m. Elizabeth Price seconded the motion. Motion carried with a voice vote. (Yes: 4, No: 0).

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk