

MEMBERS PRESENT: Helmer, Matzek, Sizemore, Franco, and Holub

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 6:00 pm.

No one asked to be recognized.

Motion by Matzek, seconded by Sizemore to approve the agenda. Motion carried.

Information

Energy efficiency firms Schneider Electric, Trane, and Nexus presented and answered questions regarding how they could assist in guiding the district through an ACT-32 Project to address immediate infrastructure needs to Malone Intermediate School.

This topic will be brought forward to the Wednesday, June 21, 2017 board meeting for consideration.

Adjourned at 10:00 pm.