

**Prescott School Board Meeting  
Open Meeting Minutes  
September 18, 2017**

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

**CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 6:02 pm**

**No one asked to be recognized.**

**Motion by Matzek, seconded by Franco to approve the Trane ESCO contract to provide energy efficiency service to the Prescott Malone Campuses. Motion carried.**

**Motion by Sizemore, seconded by Franco to approve the resolution approving and authorizing the execution of an Energy Services Agreement with Trane U. S. INC., A Wholly-Owned Subsidiary of Ingersoll Rand Corporation to provide the scope of projects and services in the amount not to exceed \$3,864,040.00 with funding to be provided by the Prescott School District initially through its fund balance for progress work performed until bonding is obtained through future capital funding issues. Motion carried.**

**Motion by Holub, seconded by Sizemore to approve the Revenue Limit Exemptions for Energy Efficiency. Motion carried.**

**Information and Discussion**

**Our next scheduled meeting will happen on Wednesday, September 20, 2017. At that time we will have the final information and discuss our bond sales.**

**No one asked to be recognized.**

**Adjourned at 6:15 pm**