

SPECIAL MEETING
BOARD OF EDUCATION
COLUMBUS COMMUNITY SCHOOL DISTRICT
Thursday, October 25, 2018

Call to Order

Board President Bob Schwab called the meeting to order at 7:30 a.m.

Roll Call

Present: Eric Totemeier, Bob Schwab and Wayne Finke. Also, present Gary Benda, Traci Orr, the press and members of the community.

Agenda

Wayne Finke made a motion to approve the agenda.

Seconded by Eric Totemeier. Motion carried 3-0.

The mission and vision statements were read by Wayne Finke.

Citizen's Comments, there were none at this meeting.

Eric Totemeier made a motion to approve the request for Modified Allowable Growth and Supplemental Aid for a negative special education balance for \$31,744.59 the full amount.

Seconded by Wayne Finke. Motion carried 3-0.

Led lighting was discussed that it will be done in 4 Phases and has a 2.7-year payback. This money can be paid out of PPEL or SAVE. Todd Heck informed the board in his opinion that it would cut the electric bill by approximately 1/3.

Maria Gomez arrived at 7:35 a.m.

Todd Heck stated this project would need to be completed and rebates applied for by December 31, 2018.

LED Lighting

Phase I – High School	Project Cost \$42,244
Phase II – Middle School & 1990 Addition	Project Cost \$17,638
Phase III – Elementary School	Project Cost \$33,924
Phase IV – Other Buildings	Project Cost <u>\$ 5,420</u>
	Total Project Cost \$99,226
	Estimated Alliant Rebates (\$39,307)
	Net Project Cost to District \$59,919

Eric Totemeier made a motion to approve the LED lighting in the 4 listed phases for a total project cost of \$99,226.

Seconded by Wayne Finke. Motion carried 4-0.

Eric Totemeier made a motion to adjourn.

Seconded by Wayne Finke. Motion carried 4-0.

Meeting Adjourned at 7:36 a.m.

Bob Schwab, School Board President

Neil Mills, School Board Secretary