

**MINUTES OF A SPECIAL BOARD OF EDUCATION
SCHOOL DISTRICT OF NEW HOLSTEIN
NEW HOLSTEIN, WISCONSIN**

May 4, 2015

Stadler called the meeting to order

Roll Call:

NHSB- Lefebber, Goebel, Turba, Schnell, Kestell, Stadler

Absent: Shackleton

NHSD Administration: Storch, Maki, Figueroa

Others: Andrea Rhodes, Gayle Voigt

Stadler reviewed the resolution that was adopted pursuant to the provisions of Section 67.05(6a)(a)2., Wisconsin Statutes to authorize a general obligation bond borrowing in an amount not to exceed \$3,500,000 for the public purpose of paying the cost of energy efficiency and capital improvement projects at District buildings, including mechanical and temperature control upgrades, building envelope improvements, window and door replacement, technology and security upgrades, electrical improvements and masonry re-pointing; and acquiring related equipment

Mr. Storch reviewed the scope of the project and answered questions from the audience.

Motion by Lefebber; Second by Schnell to adjourn. (Carried 6-0)

Timothy Stadler, President

Doug Kestell, Clerk