

OREGON-DAVIS SCHOOL CORPORATION

**Monday, March 20, 2017
Public Work Session, 5:30 PM**

Oregon-Davis Jr/Sr High School Cafeteria, 5990 North 750 East, Hamlet, IN 46532

The Board of School Trustees of the Oregon-Davis School Corporation met in a Public Work Session on Monday evening, March 20, 2017 at 5:30 PM in the Jr/Sr High School Cafeteria, pursuant to the rules of the Board.

1.0 Call to Order

1.01 Welcome - by School Board President Chris Lawrence. In Attendance: Chris Lawrence, Andrea McIntosh, Shirley Budka, Annette Ferch, Dr. Harman, Nikki Salazar, Brenda Miller, Scott Taylor, Tim Pletcher, Greg Estok, Dawn Lawrence and Julie McLiver

1.02 Pledge of Allegiance - Led by Chris Lawrence

2.0 Agenda

2.01 - Tony Kuykendall and Pete Beiringer of Performance Services were introduced and given the floor for their presentation of their facility study and 10 year capital plan. They passed out hard copies to the school board members and Dr. Harman. Their study concentrated on areas where an energy savings could be realized by the school corporation. They pointed out that they have found a potential savings of \$56,918 per year for the corporation. The remainder of their presentation was to point out where these savings could be realized, what equipment and upgrades would need to be made to get to that point and a possible timeline of priorities that the school corporation could explore and follow.

Mr. Kuykendall also explained the difference between having someone like Performance Services handle projects like this as opposed to an architect/contractor situation. Most of the projects would be summer projects when the buildings are not occupied. The Board will take the time to review the materials and have more discussions before making a decision about how to proceed.

At this point Mr. Lawrence asked for a motion to adjourn the meeting. Motion was made by Mrs. Budka and seconded by Mrs. McIntosh. Motion passed 4-0. Meeting adjourned at 6:20 pm.

Kurt Hayes, Secretary

Minutes recorded by Julie McLiver

