

Shickley Board of Education  
Shickley Public School  
January 20th, 2016  
Distance Learning Room

At 12:20 pm, President John Mick called the special meeting to order.

Tiya Johnson took roll call of members.

Tim Lichti	Present
Joe Kamler	Present
Les Schlegel	Absent - Excused
Tiya Johnson	Present
Dan Miller	Absent - Excused (Arrived at 2:40 pm)
John Mick	Present

Also attending: Superintendent Jorgenson and Principal Ippensen

Lichti moved and Kamler seconded to approve the meeting agenda. The motion carried 4-0 on a roll call vote.

Discussion Items: The meeting revolved around discussion of energy saving improvements and the selection of an Energy Service Company (ESCO).

The following companies presented materials to the board:

1:00 pm, Energy 360

2:15 pm, Ameresco

3:30 pm, Trane

Discussion of the presentations followed. Kamler moved and Johnson seconded to approve a Performance Contract with Trane, an Energy Services Company (ESCO). The motion carried 5-0 on a roll call vote. The board continued discussion of energy saving improvements and their priority for our school. The meeting was adjourned at 6:10 pm.

Respectively Submitted,

Dan Miller  
Shickley Board of Education