

## RECORD OF PROCEEDINGS

### *Minutes of MADEIRA BOARD OF EDUCATION Regular Session*

*Held April 30, 2010*

The Special meeting of the Madeira Board of Education was held on Friday, April 30, 2010 at Madeira Board of Education Office at 4:00 p.m. in accordance with written notices sent to each member. The meeting was called to order by President Kam Misleh.

**Roll Call: Present - Mr. Kamil, Mr. Shea, Dr. Swami, and Mr. Misleh.**

Also present were Steve Kramer, Susan Crabill, and Kenji Matsudo, Ron DeLyons, Jason Adams, Mike Goetz, and Siobhan Pritchard.

**AGENDA (49-10)** Dr. Swami moved, seconded by Mr. Shea to approve the agenda for the April 30, 2010 meeting of the Board of Education.

**Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Misleh, aye.**

**HEARING OF THE PUBLIC** - There was no public participation at this time.

#### **PRESENTATION**

**Solar Power Purchase Agreement** - Mr. DeLyons presented the cost savings analysis for a proposed solar installation at the elementary and middle schools and the recommended vendor for generation services. The solar facilities would be designed to maximize generation for each location and reduce peak projections during peak usage months thus saving costs for additional electric purchases. Edgewood Electric provided the Board members with visual graphics of the solar panel installation.

The Board requested that over the next 10 days Mr. Matsudo attempt to connect with another district that has a solar power purchase agreement for a comparative analysis of the contract and if possible another investment group for a comparative analysis. Mr. Matsudo will report back to the Buildings and Grounds committee with any resulting comparative information.

#### **DISCUSSION ITEMS**

**Geothermal Project** - Mrs. Crabill shared with the Board the remaining balance of the energy fund donation, the lowest quote provided by Century, and how the remaining geothermal project base and alternates would be funded.

**ADJOURNMENT (50-10)** Dr. Swami moved, seconded by Mr. Shea that the April 30, 2010 meeting of the Madeira Board of Education be adjourned.

**Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Misleh, aye.**

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President

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Treasurer

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*Minutes of MADEIRA BOARD OF EDUCATION*

*Regular Session*

*Held April 19, 2010*

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