## Buildings and Grounds Committee Meeting Monday, March 22, 2021 at 3:00 p.m. – District Office/Virtual

Meeting is called to order by: Lisa Johnston at 3:02

Committee Members Present: Lisa Johnston and Kerry Trask

Other members present: Director of Buildings and Grounds, Chris Dupré

Any guests present: Doug Bilyeu - Cenergistic

<u>Cenergistic – Energy Management</u>: A slide presentation was shared that outlines the partnership that is being explored between MPSD and Cenergistic. Cenergistic is a company that helps school districts save money by minimizing energy waste within our energy usage. They look for efficiencies in our schedules of our heating and ventilation systems. Maximizing occupant comfort by reviewing schedules of when we have our buildings occupied and when we do not. They have a whole host of engineers and technicians available for us to utilize to look at some of our equipment and optimize their design capacity. They help us by utilizing proprietary computer software that analyzes our energy use and creates information on energy use. A full board presentation will be forthcoming where details of contract, costs, anticipated savings as well as guaranteed savings will be discussed.

Mr. Doug Bilyeu was in attendance and provided some ancillary information on their history and other support services they get involved with to provide value and cost savings to the school districts they partner with.

Cenergistic just started working with the Appleton Area School District and they have been working with the Sheboygan School District for approximately five years.

McKinley Building Update: We continue to use services of Berkshire Hathaway to show and try to sell the McKinley building. We are under contract with them until November 30, 2021. There have been 8 showings since November 2020. The building is listed at \$399,000. The appraisal was established at approximately \$415,000.

Both of these meeting agenda items are informational only and no further committee action is needed.

On a motion by Kerry Trask, seconded by Lisa Johnston, the meeting adjourned at 3:38 p.m.