Board Action
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Monday, November 22, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, November 22, 2010, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Amy Faust, Leon Smith, Carl Ziegler, Al Darion, Jasper Ho, Sally Sunday, Pat Bealer

Absent Jo Stevens, Craig Schroeder

Also Present Nicholas Lazo, Karl Olschesky, Donald Kerchner, Barbara Richard

Requested Computer Info Motion made by Amy Faust, seconded by Jasper Ho to provide an electronic file of information that notes the district's computer holding inventory with details, that doesn't involve student names or break confidentiality.
Roll call vote: Yes 4 No 3 (Ziegler, Darion, Sunday) Absent: 2 (Stevens, Schroeder)
Motion Carried.

Discussion Items **Darrel Frey, NRG, Middle School Recommissioning Findings and Recommended Repairs – (Presentation at January Facilities Meeting)**

Discussion of the GESA Process – Mr. Olschesky explained the Department of General Services' **G**uaranteed **E**nergy **S**avings **A**ct project is classified in two scopes, depending on whether the facility/entity has an energy utility bill of greater or less than $450,000 annually. Since the high school used approximately $308,000 in energy utilities, we would be classified under the Small Agency Process.

Motion made by Amy Faust, seconded by Leon Smith to proceed with preparation of a Letter of Intent to submit to the Department of General Services for approval to advertise.
Roll call vote: Yes 7 No 0 Absent: 2 (Stevens, Schroeder)
Motion Carried.

Adjournment Motion made by Amy Faust, seconded by Leon Smith to adjourn the meeting at 8:06 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary