

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Special Board Meeting

Monday, June 10, 2024, @ 6:00 PM - High School Media Center

Notice: Individuals wishing to express comments to the Board of Education will be able to do so during the designated Public Comment time.

I. The Board of Education Regular Meeting was called to order by Stamp at 6 PM

II. Roll Call

Alger - , Moord- , Komins- , Rodewald- , Gray- , Hall- , Stamp-

Present: 7 Absent: 0

III. Pledge of Allegiance & Comments from Board President

IV. Adoption of Agenda

Moved by Hall and seconded by Rodewald, that the agenda for the Regular Board Meeting of June 10, 2024 be adopted as presented.

Voice Vote

Motion: Passes - unanimous Ayes, 7-0

V. Presentation

A. ABM

a. Comprehensive Solution Overview include:

i. HS, MS, ES, RS, Maintenance, Bus Garage, Tech

a. \$21.7M project estimate

b. Total savings \$23.9M (approx) savings over 20 year period

c. Utility Spend \$489,886 on energy currently, Savings (+solar generation) = \$219,378

b. Recommended Solution Overview includes:

i. Includes HS, MS, ES, RS

a. \$16.3M project estimate

b. Total cost savings \$19.9M(approx) savings over 20 year period

c. HS - Roof Replacement

Solar installation

LED Light Retrofit

Building Envelope Retrofit

Water & Sewer conservation

d. MS - Roof Replacement

e. RS - Roof Replacement

- LED light retrofit
- Building Light retrofit
- Building envelope retrofit
- Water & Sewer conservation
- Roof Mounted HVAC recommissioning
- f. ES Roof Replacement
 - LED light Retrofit
 - Building envelope retrofit
 - Water & sewer conservation
 - Roof mounted HVAC equipment recommissioning
- c. Available incentives:
 - i. Inflation Recovery Act - Tax-exempt receive direct payment, \$800K approx
 - ii. 30% tax credit
 - iii. 10% bonus ITC for Energy Communities - likely qualify
 - iv. 10% bonus ITC for Low income - likely qualify
- d. Solar Renewable Energy Credits - Creating credits in commodity market and can sell on commodity market Tempered glass
- e. Board & Community asked questions and asked for additional options:
 - Board requested - ABM to provide pricing on roofs with & without solar
 - Board requested - ABM to add/include piping for elementary's
 - Board requested - ABM to share references
 - Board requested - ABM to remove LED light retrofit
 - Board requested for Superintendent Holloway to set up visits with other schools
 - ABM to follow up with answers on the following:
 - How long (what is cost breakdown) to get money back?
 - Can the same entity apply for tax credit more than once?

Several audience members asked questions to Presenters

Recess - Rodewald, Moord - left at 7:20PM
 Hall - Komins 7:29 PM

VI. Discussion Items

1. Next Steps:
 - a. Questions: Did project cost include financing?
 - b. Will see what information ABM shares back to board
 - c. Potential Community meeting

VII. Audience with Individuals and Public Comment Time

Troy Mallo, Constantine - expressed opinion on keeping roofs and solar as separate projects

VIII. Comments from Board Members

Moord - Info from Finance - Boilers will be in 2024-2025 budget

IX. Adjournment

Moved by Moord, seconded by Hall to adjourn the meeting at 8:28PM.

Voice vote

Motion: Passes, 7-0



Wendy Rodewald

Board of Education Secretary