

Official School Board Minutes Special Meeting of the School Board May 7, 2019

A special meeting of the Board of Education of Independent School District 270 was conducted on Tuesday, May 7, 2019, in the Boardroom of Eisenhower Community Center. The meeting was called to order at 7:47 p.m.

School Board members present: Chair Wendy Donovan, Vice Chair Kris Newcomer, Treasurer Steve Adams, Directors Fartun Ahmed, Jen Bouchard, Dave Larson, and Chris LaTondresse

School Board members absent: None

Staff members present: Superintendent Rhoda Mhiripiri-Reed and Board Clerk/Director of Business Services John Toop

Staff members absent: None

Approval of Agenda:

Newcomer moved, Adams seconded, to approve the agenda as presented. Carried.

Solar Rooftop Arrays Agreement

John Toop, Director of Business Services, explained that in July 2018, the Board approved Borrego Solar be awarded the contract for on-site solar rooftop arrays. Further, that due to Borrego Solar being unable to fulfill the contract requirements agreed upon, it is now being recommended that Pivot Energy be awarded the contract for on-site solar rooftop arrays. He reviewed the timeline and noted that this new agreement is at the same \$.09/kWh originally agreed to with Borrego, and will result in savings for the District as a result of installation. In closing, he stated that District legal counsel has thoroughly vetted the contract with Pivot Energy. Toop then responded to Board member questions and comments.

Newcomer moved, Bouchard seconded to approve the Solar Power Services Agreement with Pivot Energy to install on-site solar rooftop arrays at Hopkins High School, Hopkins North Junior High School, and Hopkins West Junior High School. Carried.

Resolution Calling Closed Meeting/Executive Session — Real Estate Options:

It is proposed that a Closed Meeting/Executive Session be called — pursuant to Minnesota Open Meeting Law, Minn. Stat. § 13D.05, Subd. 3(c) — to consider real estate options for the property located at 1600 Mainstreet in Hopkins, Minnesota.

Adams moved, Newcomer seconded, to approve the following resolution:

It is hereby resolved that the School Board of Independent School District 270, Hopkins, Minnesota, meet in a Closed Meeting to consider real estate options for the property located at 1600 Mainstreet in Hopkins, Minnesota; that the meeting be held in the Boardroom at Eisenhower Community Center, and commence immediately following adjournment of this Special Meeting; further, that it be noted that all Board Members, Superintendent, and Clerk were duly notified of intention to call this Closed Meeting. Carried.



Adams moved, Larson seconded, to adjourn the meeting at 7:54 p.m. Carried.

John Toop, Clerk