

**Red Wing Public Schools**  
2451 Eagle Ridge Drive  
Red Wing, MN 55066



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### School Board Meeting Agenda Item

Topic: Revised LTFM Plan, LED Lighting Project  
Contact(s):  
Presenter(s): Kevin Johnson, Jackie Paradis

#### Nature of Action Requested

Board Action   
Board Information or Report

#### Background Information

On March 21, the board reviewed a proposal from The Retrofit Company (TRC) to upgrade the districts lighting fixtures to LED and provide color tuning in select special education rooms. Jackie has connected with BakerTilly to provide updated financial runs.

Kevin has been in contact with Jake at TRC. We anticipate the timing of the project to start shortly after the bond sale and continue through next school year, as the building schedule permits.

On April 1, Kevin was contacted by TRC to make us aware of additional energy rebates available through November 2022. Jackie and Kevin have been in touch with MDE and TRC on how to complete the project before November 2022. Here is a tentative timeline.

- April 18 – Approve a revised 10 year LTFM plan that includes the bond sale, Approve resolution for intent to sell capital facilities bonds.
- May 2 – Approve a parameters resolution for a potential bond sale dated May 25
- May 25 – Tentative bond sale date
- June - LED retrofit starts, bond proceeds are received.

Included in your packet are the updated 10 year LTFM plans for approval, LTFM plan resolution, revised project cost net of rebates, a resolution for the intent to sell capital facilities bonds, and a sample bond schedule from BakerTilly.

#### Recommendation

See attached resolutions.