



Jordan School District #717
School Board Meeting Agenda

Monday, February 26, 2018 at 6:40 PM

Workshop Meeting

CERC Multi-purpose Room

1. Board / Admin Team Scholarship
2. Facilities Use Agreement Policy and Procedures
Attached you will find the current facilities use document and a draft new facilities use document. We are looking for input from the Board on the new document in regard to language and rental rates.
3. Demographer's Study
We've received our demographer's report and this is our first chance to discuss it. Ms. Reinhardt will be invited to a future work session to answer any questions we generate about the findings and predictions.
4. FY 19 Long Term Facilities Maintenance (LTFM) / Capital / Safe Schools Budget Items Draft
This is a draft of the FY 19 LTFM, Capital, and Safe Schools Reserved Accounts Budget. We'll go through this draft in detail.
5. Solar Energy and Xcel Energy JEEP (Joint Energy-Efficiency Plan) Discussion
We'll discuss the recent visit with Xcel Energy and also the presentation at our Regular February Meeting where buying into a solar garden was discussed.

Notes from Rick Masloski - solar: *Xcel rates have increased on average about 3.3% over the past 15 years. We have factored in a 2.75% increase per year for Xcel in our cash savings model. We start off with a 1cent/kWh savings with a 2% escalator. Assuming Xcel rates increase at 2.75%/year, on average, your savings will grow to about 3.5 cents/kWh by year 25. Looking at your bills you pay about 10 cents/kWh to Xcel. That 10 cents is made up of a number of things such as infrastructure costs, power lines, substations, environmental improvement rider on their 3 coal plants, administration costs, governmental fees and taxes, etc. None of these cost are going away and will only increase. From what I have been told the cost of producing electricity is only about 20% of the total cost so in your scenario-- about 2 cents/kWh. Also, I had run the model at a 0% Xcel rate increase and it would*

take about 7 consecutive years of no Xcel increases to reach the breakeven point.

6. Board Member Pictures

Individual and group pictures will be taken. Board members will then be receiving ID badges and pictures will be updated on the website.

7. Building Walk-through - HS

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.