



GREEN BAY AREA  
PUBLIC SCHOOL DISTRICT

All learning. All growing.

June 10, 2009

Ms. Natalie Rew, Auditor  
Wisconsin Department of Public Instruction  
P.O. Box 7841  
125 S. Webster Street  
Madison, WI 53707-7841

**District Offices**

200 South Broadway  
Green Bay, WI 54303  
Phone: (920) 448-2000  
[www.greenbay.k12.wi.us](http://www.greenbay.k12.wi.us)

**Mailing Address**

P.O. Box 23387  
Green Bay, WI 54305

**Superintendent**

Gregory R. Maass, Ph.D.  
Phone: (920) 448-2100  
Fax: (920) 448-3562

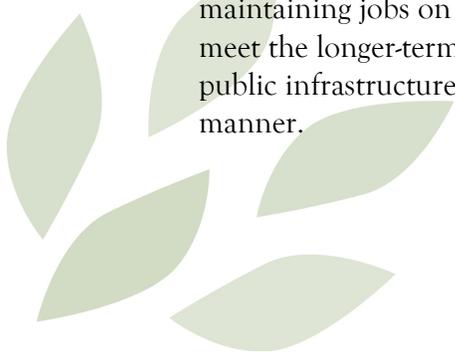
RE: Qualified School Construction Bond (QSCB) Allocation

Dear Ms. Rew:

This letter serves as our application for a \$1,035,750 allocation of Qualified School Construction Bonds. The Green Bay Area Public School District appreciates the federal legislation and the support of the Wisconsin Department of Public Instruction in making this interest free bond program available. The District seeks any part of the \$1,035,750 request that is made available to our District.

- The District proposes to finance the attached list of eligible projects listed by building and amount. (See Attachment A)
- The District's project plan will meet the Green and Healthy Schools objectives through the completion of projects that will make our buildings more energy efficient and will reduce the District's energy consumption.
- The District has the Borrowing Authority via a Fund 38 Borrowing Resolution approved on May 18, 2009. (See Attachment B)
- The project planning and design phase will be completed by July 1, 2009. The estimated project start date is August 17, 2009.
- The District will comply with prevailing wage requirements of the Davis-Bacon Act.

The District's projects are "shovel ready" and will fulfill the intended goal of the American Recovery and Reinvestment Act (ARRA) Stimulus Bill by creating or maintaining jobs on and near the construction worksite. We also feel that our projects meet the longer-term goal of reinvesting in our local community by improving the public infrastructure that serves our citizens in an energy-efficient and sustainable manner.



We believe we have met the requirements for participation in the Qualified School Construction Bond program and your review of our request for an allocation is appreciated. Please feel free to contact Alan Wagner, Assistant Superintendent-Business and Finance at 920-448-2200 if additional clarification is needed.

Sincerely,

A handwritten signature in black ink, appearing to read "Gregory R. Maass". The signature is fluid and cursive, with the first name "Gregory" being the most prominent part.

Gregory R. Maass  
Superintendent of Schools and Learning

Attachments  
:rm

**Green Bay Area Public School District  
Qualified School Construction Bond Project List  
June 10, 2009**

<b>School</b>	<b>Project</b>	<b>Cost</b>	<b>Cost by School</b>
Preble High	modify building pressure control, damper repair, and rebalance outdoor air minimum settings	40,000	
Preble High	install Variable Frequency Drives on return air fans	45,000	
Preble High	install Variable Frequency Drives on heating pumps	28,500	
Preble High	expand Direct Digital Control system to control 35 unit ventilators	135,000	
Preble High	replace lighting in the gyms, commons and upgrade lighting throughout building and expand control to the Direct Digital Control system	130,000	\$378,500
Southwest High	replace the return, relief and outdoor air dampers on Heating-Ventilating-Air Conditioning units	65,000	
Southwest High	update Heating-Ventilating-Air Conditioning units' filter rack system from roll filters to pleated filters	12,500	
Southwest High	replace potable water heaters and control circulating pumps	32,000	\$109,500
King Elem.	install Direct Digital Control system to control Air Handling Units #1 & #2 booster coils and Variable Air Volume boxes	29,000	
King Elem.	replace obsolete Direct Digital Control system to control Air Handling Units and boilers	65,000	
King Elem.	install Variable Frequency Drives on heating pumps	12,500	
King Elem.	replace gym lighting	7,000	
King Elem.	install electrical Demand Limiting control	10,625	\$124,125
McAuliffe Elem.	install Direct Digital Control system to control booster coils and Variable Air Volume boxes	64,500	
McAuliffe Elem.	replace obsolete Direct Digital Control system to control Air Handling Units, boilers and chiller	55,000	
McAuliffe Elem.	install Variable Frequency Drives on Air Handling Units and heating pumps	25,000	
McAuliffe Elem.	install potable hot water pump control	2,000	
McAuliffe Elem.	install electrical Demand Limiting control	10,625	
McAuliffe Elem.	replace gym lighting	7,000	\$164,125
Wequiock Elem.	install Direct Digital Control system to control 3 Air Handling Units, boilers and chiller	52,000	
Wequiock Elem.	install Direct Digital Control system to control Variable Air Volume boxes	45,000	
Wequiock Elem.	install kilowatt meters and Direct Digital Control system to schedule equipment	12,500	\$109,500
District Office	install Direct Digital Control system to control 13 Air Handling Units	120,000	
District Office	install Variable Frequency Drives on the Air Handling Units	30,000	\$150,000
	<b>TOTAL:</b>		<b>\$1,035,750</b>

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE BORROWING  
OF NOT TO EXCEED \$4,000,000; AND  
PROVIDING FOR THE ISSUANCE AND SALE OF  
GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

WHEREAS, it is necessary that funds be raised by the Green Bay Area Public School District, Brown County, Wisconsin (the "District") for the public purpose of paying the cost of various maintenance, repair and improvement projects at district buildings and sites; acquiring and installing equipment, and additional projects to improve and enhance energy conservation in district buildings (the "Project"), and there are insufficient funds on hand to pay said costs;

WHEREAS, the District hereby finds and determines that the Project is within the District's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, school districts are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District, that;

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of not to exceed FOUR MILLION DOLLARS (\$4,000,000) from a purchaser to be determined by subsequent resolution of the School Board (the "Purchaser").

Section 2. Sale of the Notes. To evidence such indebtedness, the District President and District Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, general obligation promissory notes aggregating the principal amount of not to exceed FOUR MILLION DOLLARS (\$4,000,000) (the "Notes").

Section 3. Notice to Electors. Pursuant to Section 67.12(12)(e)2 of the Wisconsin Statutes, the District Clerk shall, within ten (10) days of adoption of this Resolution, cause public notice of such adoption to be given to the electors of the District by publishing a notice in the Green Bay Press-Gazette, the official newspaper of the District. The notice to electors shall be in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice").

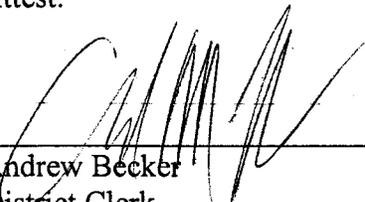
Section 4. Award of the Notes. Following receipt of the purchase proposal from the Purchaser specifying the terms of and interest rates on the Notes, the School Board shall consider taking further action to provide the details of the Notes and to levy a direct annual irrevocable tax to pay the principal of and interest on the Notes as required by law. Any such further action shall be subject to the condition that no petition for referendum on the question of the issuance of the Notes has been filed within thirty (30) days of publication of the Notice.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the School Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded May 18, 2009.

  
Jean Marsch  
District President

Attest:

  
Andrew Becker  
District Clerk