

JOHNSON CREEK SCHOOL DISTRICT
SITES AND FACILITIES COMMITTEE MEETING

Tuesday, August 7, 2012

District Office

5:30 p.m.

Chair Duane Draeger called the meeting to order.

Members Present: Rick Kaltenberg, Duane Draeger, Andy Swanson, Superintendent Michael Garvey

Member Absent: Director of Buildings & Grounds Dan Fischer

Dr. Garvey verified that the meeting was properly posted.

Motion by Kaltenberg/Swanson to adopt the agenda as posted. Motion carried.

The Committee toured and reviewed the summer projects.

Physics Lab

- Tables should arrive in the next week
- Electrician will have smart board wired Wednesday
- Smart board will be hung after walls and ceiling are complete
- Ceiling/walls are being completed in the next week

High School Art Room

- Furniture and cabinetry ordered
- Cabinets will be installed after school starts
- Furniture/metals lab benches will arrive before school starts

District Office

- Electrician finished today
- Carpet is in
- Window separating offices will be installed next week
- Unfortunately, furniture will not arrive until mid September (back ordered)
- Temporary furniture to be placed Wednesday

Elementary Roofing

- Completed

Athletic Fields

- Football field is in good shape
- Village has offered Bell Park for youth football. We will paint it
- We need to look at the second set of bleachers
- The Village Park Committee is requesting assistance in placing a cement pad under the bleachers at Firemans Park. We will look into this.
- The Village also has granted permission to possibly improving the area east of the drainage ditch at Firemans Park. The Recreation Program will look at the cost of leveling the area for a field.

Pending Projects

4K Room

- We still need to replace the carpet section with tile which will happen before school

The Committee reviewed two responses to an RFP which was released earlier. The RFP centered on conceptual drawings for monolithic domes and comparing cost estimates to conventional construction.

The Committee will meet to interview TSP at 6:00 pm and Tom Kincaid/Frederick Crandall at 6:45 pm on September 12 in the District Office. All Board members will be invited to participate.

Motion by Kaltenberg/Swanson to adjourn. Motion carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent