

SCHOOL DISTRICT OF JOHNSON CREEK
Board Sites & Facilities/Finance Joint Committee Meeting Minutes
Tuesday, February 6, 2007
5:15 p.m.
District Office

Treasurer June McCaffery called the meeting to order.

Members present:

Sites Committee: Patricia Hying, June McCaffery, Tina Roehl

Finance Committee: June McCaffery, Herb Harwood, Patricia Hying

Also present: Dr. Michael Garvey, District Administrator; Dan Fischer, Buildings & Grounds Director

Verification of Public Notice Pursuant to s. 19.84(a) Wis. Statutes: Dr. Garvey verified that the meeting was properly posted.

Moved by Hying/Harwood to accept the agenda as posted. Motion passed.

Dr. Garvey and Mr. Fischer presented a summary of projects recommended by Focus on Energy as well as others that they have identified.

The committee members supported -

Seeking bids on:

- ✓ replacing lights in the elementary
- ✓ replacing the gym lights
- ✓ replacing windows in the MS/HS

Replacing doors in the tech. ed. area

Conducting an evaluation of the fire alarm system and seeking a quote for needed improvements

Working with staff, students and the Policy Committee to address energy use (personal appliances, turning off lights and computers, etc.)

Moved by Roehl/Hying to adjourn. Motion carried.

Respectfully submitted,

Dr. Michael Garvey
District Administrator