SCHOOL DISTRICT OF JOHNSON CREEK Sites and Facilities Committee Meeting Minutes

Tuesday October 26, 2010 4:00 p.m. District Office

Chair Duane Draeger called the meeting to order.

Members present: Duane Draeger, Rick Kaltenberg, Board President Tina Roehl, District

Administrator Michael Garvey and Director of Buildings and Grounds

Dan Fischer.

Member excused: Andrew Swanson

Dr. Garvey verified that the meeting was properly posted.

Moved by Kaltenberg/Draeger to adopt the agenda as posted. Motion Passed.

The Committee toured the school buildings and grounds including the new portable. The Committee reviewed proposals to improve the football field turf and the lower elementary playground.

The Committee asked Mr. Fischer to meet with Dale Weis about also improving the crown on the field prior to the turf management program proposed by Frontier FS. The football field needs time to build turf. It will be fenced off to prevent foot traffic. It was suggested that the team does not use the field every day for practice. Mr. Draeger suggested that the District inquire as to a turf maintenance contract with Frontier similar to a home lawn care program (fertilizer, seeding, weed control, etc.) Mr. Fischer will proceed with the proposals.

Mrs. Roehl left the meeting for another commitment, after the football field discussion.

The elementary playground needs some work by the retaining wall. Foot traffic and water have developed a safety concern. The Committee suggested that some grass be replaced with the pea gravel and that the retaining wall may need to be reduced or eliminated. Mr. Fischer was asked to meet with Dale Weis from Weis excavating for additional ideas.

The portable classroom was toured. It was recommended that a brown (darker than the tan on the leased model) stain be used on the exterior of the most recent portable. Mr. Fischer will work on a solution.

Dr. Garvey and Mr. Fischer updated the Committee on a few minor projects on which his team is working. The weight room remodeling is complete. The middle school science room remodeling has just a few cosmetic items left to complete. The metals lab is the next project.

Moved by Kaltenberg/Draeger to adjourn. Motion Passed.

Respectfully submitted,

Michael P. Garvey, Ph.D. District Administrator