

SCHOOL DISTRICT OF JOHNSON CREEK  
**Board Sites & Facilities Committee Meeting Minutes**  
**Tuesday, May 1, 2007**  
**6:00 p.m.**  
**District Office**

Chair Patricia Hying called the meeting to order.

Members present: Patricia Hying, Tina Roehl, Kellie Loeb, District Administrator Michael Garvey and Buildings & Grounds Director Dan Fischer

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

Moved by Roehl/Hying to adopt the agenda. Motion passed.

Dan Fischer presented a quote of \$14,150 from U.S. Lamp to replace T12 ballasts and bulbs. Dan will be getting more bids.

Dan Fischer presented a quote of \$475 from Weis Excavating to remove the Johnson Creek shrubs. Dan will contact Mr. Bielinski to see if the FFA will remove the shrubs. Moved by Loeb/Roehl to recommend for full Board consideration to accept the bid from Weis Excavating if the FFA cannot do the removal. Motion passed.

Dr. Garvey explained to the committee that the administrative team has been working at ways to use the district's space more efficiently. He and Mr. Pisani met with the sixth grade teachers. 6<sup>th</sup> grade will still have self-contained classrooms in the MS/HS (102 and 103). Four-K will most likely be placed adjacent to the early childhood room. Some additional shifting will be necessary for the new second grade room and to accommodate the ag classes and special education needs.

Dr. Garvey presented two options and quotes for a school security system. The two proposals use different technology. ASTI, Inc. would provide cameras and accessories. The system would be exclusively in house with data networked on a district owned server. (\$14,385 plus labor)

The Dretison system includes cameras and portals that record people entering and leaving the building, includes asset management and data is stored at a remote site. (\$23,354 – high school and \$10,927 – elementary) It has an annual fee (approximately 10%).

Loeb questioned who would monitor the systems. Roehl expressed concerns of the usefulness of having a system if it just becomes “white noise” to administration. Both stated that if someone really wants to get in, they will. Hying asked the committee if they were suggesting that we don't do anything to increase security. Further suggestions were made to contact 2 to 3 schools already using the Dretison system and receive feedback on usefulness and application.

Dr. Garvey will contact Dretison and inquire as to where installations are in place and make contact with those schools. He will also contact Dretison and asked about installation timeline. The Committee's goal is to present information to the July board meeting

Dan Fischer presented quotes from Jefferson Glass (\$47,829) and Pella (\$74,022) to replace the windows in the jr./sr. high building. Dr. Garvey reinforced the length of time needed to have the project pay for itself is at least ten years. Moved by Loeb/Roehl to recommend to the full Board to accept the bid from Jefferson Glass unless a less expensive bid is received. Motion passed.

Dan Fischer presented a quote from Weis Excavating (\$1,150) to produce a 160' gravel ADA accessible path to the playground. Lake Mills Blacktop quoted \$1,960 for a blacktopped path. Moved by Roehl/Loeb to recommend for full Board consideration that the Weis Excavating bid be accepted. Motion passed.

The committee discussed the future of the portables. Dan will contact an architect to project an estimate of removing the portables and enclosing the space to provide classrooms and offices. This discussion included the need for a more secure entrance to the high school, replacing the classrooms currently in the portables, providing new space for 2-3 extra classrooms and a small commons area.

Dan Fischer presented a list of summer projects.

Parking lot maintenance

A/C for portables

Door replacements (elementary s.e. double door, tech. ed. door, metal shop door)

A/C for computer closet

Carpet replacement in bus. ed. classroom

Carpet replacement in the elementary IMC

Moved by Loeb/Hying to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael Garvey  
District Administrator