

SCHOOL DISTRICT OF JOHNSON CREEK
Sites Committee Meeting Minutes
Tuesday, October 16, 2007
3:30 p.m.
District Office

Chairperson Patricia Hying called the meeting to order at 3:35 p.m.

Present: Patricia Hying, Tina Roehl, District Administrator Michael Garvey,
Director of Buildings and Grounds Dan Fischer.

Absent: Kellie Loeb.

Dr. Garvey verified that the meeting was properly posted.

Motion by Tina Roehl/ Patricia Hying to approve the agenda as posted. Motion passed.

Dr. Garvey presented a “ball park” quotation for replacement of the bleachers at the football field. The Finance Committee had requested that he obtain a quote to present to the Sites Committee. Dr. Garvey and Mr. Fischer recommend replacement because the bleachers are becoming unsafe and are outdated.

Dr. Garvey explained that the quote of 108,225 does not include site preparation but does include installation. He has discussed the site preparation with Booster Club representatives who appeared willing to help.

Dr. Garvey also explained that restrooms may need to be built to meet state requirements for new construction of the bleachers.

Mrs. Hying stated that the members of the Finance Committee were not expecting a \$100,000 plus project when it was originally discussed at a finance meeting. She also wanted three separate bids for the Board to consider.

Motion by Tina Roehl/Patricia Hying to table the bleacher replacement until 3 bids are received. Motion passed.

The Committee looked at a sign design that was received last year from Stubblefield Signs in Lake Mills. The sign would have an electronic message board. Dr. Garvey explained that the Sign Subcommittee of the District’s PR Committee had sought sign companies’ input and proposals. Stubblefield’s was the only quote received. He also shared a letter from Don Battenberg (current Board member, committee member representing the community at the time) opposing such a sign citing cost, need for such an elaborate sign, and the message it sends to the community (extravagance). Dr. Garvey also shared that at least one PR Committee member suggested that a fundraising campaign could be held to pay for the sign with no district dollars.

Motion by Tina Roehl/Patricia Hying to respond to the full Board to approve the Stubblefield design and placement pending private funding is secured. Motion passed.

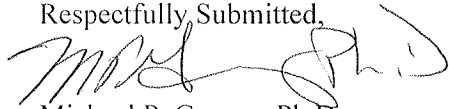
The Committee discussed the proposal from Dretison Technologies for Accuguardian to be installed as the District's security system. Mrs. Hying, Dr. Garvey and Mr. Fischer viewed the system at Dretison's office in Palmyra. The Committee will host a demonstration at a 5:15 Sites meeting on November 8, 2007 for any Board member wishing to see it in action.

The Committee conducted a walkthrough of the building specifically looking at a proposal to relocate the Jr./Sr. High School office to the current High School Special Education room. This would also involve relocating the main entrance to that space.

Dr. Garvey recommended that the Committee propose to the full Board that an architect/engineer be contracted to look at remodeling and building needs of the District. No action taken.

Motion by Tina Roehl/Patricia Hying to adjourn. Motion passed.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael P. Garvey, Ph.D.", written over the typed name below.

Michael P. Garvey, Ph.D.
District Administrator