## SCHOOL DISTRICT OF JOHNSON CREEK

## Board Sites & Facilities Committee Meeting Minutes Thursday, November 8, 2007 5:15 p.m. District Office

The meeting was called to order by Patricia Hying, Chairperson.

Present: Patricia Hying, Tina Roehl, District Administrator Michael Garvey

Absent: Kellie Loeb

Also present: President Jamie Hombsch and Treasurer June McCaffery

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 as posted. Motion passed.

Representatives from Dretison Technologies presented their product (Accugardian) as a security system option for the district. They fielded questions from those present.

No action was taken.

Moved by Roehl/Hying to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael Garvey District Administrator