

SCHOOL DISTRICT OF JOHNSON CREEK
Board Sites & Facilities Committee Meeting Minutes
Tuesday, February 5, 2008
5:00 p.m.
District Office

Chair Patricia Hying called the meeting to order.

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

Also present: Board member June McCaffery

Dr. Garvey verified that the meeting was properly posted per § 19.84(1) Wis. Statutes.

Motion by Roehl/Loeb to adopt the agenda as posted. Motion passed.

The committee discussed remodeling. The committee is not leaning towards remodeling. Mrs. Loeb opposes remodeling on the buildings without it being in response to community-initiated requests. Mrs. Roehl would prefer to build new but expressed her concern of community support for such a project.

Dr. Garvey has been in contact with two architectural/engineering firms. He recommended that the district begin to develop a relationship with an architect they trust. This will help when the district needs advice with regard to remodeling, building or in an emergency situation like the recent roof collapse.

The committee discussed building security. Dr. Garvey and Dan Fischer will seek at least three proposals for camera systems with DVD recorders to replace current system.

The committee discussed bleacher replacement. Dr. Garvey and Mr. Fischer have contacted a number of companies and are awaiting proposals.

The committee discussed school signs. Dr. Garvey and Mr. Fischer requested more information about the design of the sign before they can seek bids. The committee members will bring to the next meeting photos and computer printouts which show their preferences.

The committee discussed the portables. Mr. Fischer has made some initial contacts with companies that deal in portable space. The committee discussed office and classroom space. Mr. Fischer will get proposals for each.

Chair Patricia Hying asked about the committee's desire to add parking – a topic discussed this past fall. Dr. Garvey indicated that he would rather see more classroom space rather than parking. Mrs. Loeb and Mrs. McCaffery indicated that the lower lot has improved since the drop off pattern was changed. Mrs. Roehl was also not interested in adding parking at this time but asked that the committee revisit the topic annually.

Motion by Loeb/Hying to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael Garvey
District Administrator