

SCHOOL DISTRICT OF JOHNSON CREEK  
**Board Sites & Facilities Committee Meeting Minutes**  
**Wednesday, April 9, 2008**  
**4:30 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 President Jamie Hombsch (around 4:35)

Dr. Garvey verified that the meeting was properly.

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

#### Security

Dr. Garvey explained that Mr. Fischer has had difficulty getting quotations for a new camera/security system. Wisconsin Alarms did submit a bid of \$38,420. Mrs. Hying still supports moving the office in order to aid in security. Mrs. Roehl supports cameras but does not see the need for relocating personnel or installing a buzz-in system. Mrs. Loeb believes the remodeling will cost money not needed to be spent.

Dr. Garvey will ask Mr. Fischer to contact Ben Jasper, Honeywell, and ADT. The Committee took no action.

#### Bleachers

The Committee reviewed bleacher replacement costs. Several questions still remained. Dr. Garvey will call the Department of Commerce to get specific chapters of the Commercial Building Codes.

#### School Sign

No action was taken

#### Portable Classrooms

Dr. Garvey presented a recommendation to consider renting portable classrooms for the 2008-09 school year to relieve the crowdedness of the elementary school and to accommodate an additional classroom.

The Committee had several questions:

1. Cost of purchase vs. leasing
2. The feasibility of replacing the high school portable – location and fire restrictions
3. Is the current high school portable properly placed and meets fire restrictions

Dr. Garvey and Mr. Fischer will find answers to the questions.

#### Fence

Moved by Roehl/Loeb to accept the bid from Lemke Fence to gate the NE corner of the elementary building. Motion passed.

### Roofing

Moved by Roehl/Hying to get firm bids and recommend to the full Board to replace the roof over the elementary IMC, elementary penthouse, and elementary kitchen not to exceed \$57,000. Motion passed.

### Parking lots

Moved by Roehl/Hying to recommend to the full Board to seal coat both parking lots this summer not to exceed \$21,500. Motion passed.

### Summer projects

Dr. Garvey shared the following list of summer projects submitted by Mr. Fischer.

- Painting high school and elementary halls
- Replace outside light fixtures
- Replace elementary IMC carpeting
- Replace southeast doors in the elementary
- Replace boy's locker room door
- General maintenance

Mrs. Hying added two items to the list:

- Remove trees by the school sign and landscape
- Paint the panels on the elementary east wall

Moved by Roehl/Hying to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael Garvey  
District Administrator