

SCHOOL DISTRICT OF JOHNSON CREEK
Board Sites & Facilities Committee Meeting Minutes
Tuesday, September 16, 2008
5:00 p.m.
District Office

Chair Rick Kaltenberg called the meeting to order.

Members present: Rick Kaltenberg, Tina Roehl, Duane Draeger, President Jamie Hombsch, District Administrator Michael Garvey and Buildings & Grounds Director Dan Fischer

Also present: Board Treasurer June McCaffery

Dr. Garvey confirmed that the meeting was properly posted.

Moved by Draeger/Kaltenberg to adopt the agenda as posted. Motion passed.

The Committee reviewed and discussed facility study proposals from Bray, Eppstein Uhen, Richard Johnson and Hoffman.

Moved by Roehl/Draeger to interview Hoffman and Eppstein Uhen on October 1 beginning at 4:00. Motion passed. (Dr. Garvey will contact the firms.)

The Committee discussed parking issues. Building & Grounds Director Dan Fischer reported that the parking lot lights are not working and that Midwest Electric should start work this week.

Mr. Kaltenberg, Mr. Fischer and Dr. Garvey have met with Pablocki to see if it is possible and feasible to add parking north of the jr./sr. high gym.

Dr. Garvey announced that the proposals in response to the bleacher RFPs have been received. He will forward copies to the Committee members.

The Committee discussed the need to replace the school van. Dr. Garvey also reminded the Committee that both the Finance and Sites Committees recommended last year that the bus fleet be reduced by one bus and that a new bus be purchased. (2 retired – 1 purchased)

Moved by Roehl/Draeger to recommend to the full Board to purchase a new van and a new bus and retire two buses. Motion passed.

Moved by Draeger/Roehl to adjourn. Motion carried.

Respectfully submitted,

Dr. Michael Garvey
District Administrator