

SCHOOL DISTRICT OF JOHNSON CREEK
Board Sites & Facilities Committee Meeting Minutes
Wednesday, October 1, 2008
4:00 p.m.
District Office

The meeting was called to order by Chair Rick Kaltenberg.

Members present: Rick Kaltenberg, Tina Roehl, Duane Draeger, President Jamie Hombsch and District Administrator Michael P. Garvey

Member excused: Director of Buildings & Grounds Dan Fischer

Dr. Garvey verified that the meeting was properly posted.

Moved by Roehl/Draeger to adopt the agenda as posted. Motion carried.

The Committee met with representatives of the Hoffmann Company to interview them as possible conductors of a facilities study.

The Committee met with representatives from Eppstein Uhen Architects to interview them as possible conductors of a facilities study.

The Committee discussed the interviews. Moved by Draeger/Roehl to select Eppstein Uhen to conduct the facilities study and to negotiate the cost with them. Motion passed.

The Committee discussed adding parking but rejected the quote from Pablocki of \$34,000 which would add 17 parking stalls. No action was taken.

The Committee reviewed quotations for bleacher replacement. Moved by Roehl/Draeger to recommend to the full Board to replace one section of bleachers from Southern Bleacher Company not to exceed \$54,000. Motion carried.

The Committee discussed replacement of transportation vehicles.

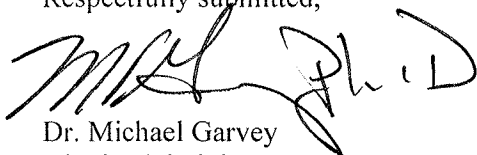
Moved by Roehl/Draeger to recommend to the full Board to purchase a 72 passenger conventional bus from Midstate at a cost of \$80,845. This will replace two existing buses. Motion carried

Moved by Draeger/Roehl to purchase a new van from Kayser Ford not to exceed \$17,550 to replace the current school van. Motion carried.

Dr. Garvey reported that the softball fence project has been completed. He also informed the Committee that the parking lot lights have been repaired.

Moved by Draeger/Roehl to adjourn. Motion carried.

Respectfully submitted,



Dr. Michael Garvey
District Administrator