

SCHOOL DISTRICT OF JOHNSON CREEK
Sites & Facilities Committee Meeting Minutes
Monday, December 8, 2008
5:30 p.m.
High School IMC

Chair Rick Kaltenberg called the meeting to order.

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

Member absent: Buildings & Grounds Director Dan Fischer

Also present: Board member June McCaffery and community member Andy Swanson.

Dr. Garvey verified the meeting was properly posted.

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

The Committee reviewed a draft of the facilities study completed by the architectural firm of Eppstein Uhen.

The study not only identified infrastructure deficiencies but also presents a clear educational adequacy evaluation. Gary Woodward will present the study to the full Board at the December 17, 2008 Board meeting.

Motion by Roehl/Draeger to recommend to the full Board that the District move to the next step in facilities improvement by appointing an Advisory Council. Motion passed.

June McCaffery requested that the Committee discuss a school sign. After discussion the Committee agreed a sign was needed.

Motion by Roehl/Draeger to recommend to the full Board to purchase a school sign which has a static display of the school name and a LCD marquee to display messages for not more than \$25,000. Motion passed.

The Committee will seek donations.

The Committee reviewed a security camera design presented by ADT and will be releasing RFPs for a school camera system using the design that ADT has proposed.

Dr. Garvey informed the Committee that thanks to June McCaffery and Mike Landers the bleachers have been dismantled. Loeb Industries donated the use of a dumpster and removed the metal.

He also indicated that the fence has been removed on the northeast corner of the site to accommodate snow removal and the shed has been cleaned to house the new van and the school truck.

Motion by Draeger/Roehl to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael P. Garvey
District Administrator