

SCHOOL DISTRICT OF JOHNSON CREEK
Sites & Facilities Committee Meeting Minutes
Sunday, February 15, 2009
2:00 p.m.
District Office

Chairman Rick Kaltenberg called the meeting to order.

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

Also present: June McCaffery

Dr. Garvey verified that the meeting was properly posted.

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

The Committee discussed school security. Dr. Garvey and Mr. Fischer presented quotations for adding electronic swipes to three high school entrances. The Committee asked Dr. Garvey to contact ADT and Simplex to make sure the quotes contained similar equipment, warranties, etc. Dr. Garvey will bring the findings to the February Board meeting.

The RFPs have been distributed for the security camera project. Proposals are due back February 25, 2009.

The Committee reviewed the proposal from the Eppstein Uhen Architectural firm to advise the Citizens Facilities Advisory Council. Motion by Roehl/Draeger to recommend acceptance to the Board. Motion carried.

Mr. Fischer requested that something be done to control the food and beverages in the gym. Dr. Garvey and Mr. Fischer will meet with Mr. Ranzen, Mr. Johnson and the lunch supervisors, to develop a plan to limit the items in the gym.

The bleacher company has informed the District that the new bleachers are scheduled to be installed in late March/early April. Mrs. McCaffery asked the Committee to consider waiting so as not to damage the softball diamond. Dr. Garvey and Mr. Fischer assured the Committee that no trucks will be permitted on the softball field. It was the consensus of the Committee that Mr. Fischer should schedule the concrete work when he felt it best.

The Committee is interested in improving the "kickball" field once the bleacher work is done.

The Committee will be working on parking solutions for the fall.

The Committee will meet March 4 at 5:30 p.m.

Motion by Roehl/Draeger to adjourn. Motion carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator