

SCHOOL DISTRICT OF JOHNSON CREEK
Sites & Facilities Committee Meeting Minutes
Wednesday, March 4, 2009
5:30 p.m.
District Office

The meeting was called to order by Chairman Rick Kaltenberg.

Members present: Tina Roehl, Rick Kaltenberg, Duane Draeger, District Administrator Michael P. Garvey and Director of Buildings and Grounds Dan Fischer.

Dr. Garvey verified that the meeting was properly posted.

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

Mr. Fischer presented a summary of bids for a new camera system. The Committee accepted Mr. Fischer's recommendation to narrow the list to two vendors and invite them to provide a demonstration. Mr. Fischer will contact Dretison and Boldtronics to provide a product demonstration on March 11, 2009.

Dan Fischer updated the Committee on the bleacher project. Installation is scheduled for the first week in April. He is coordinating with concrete companies and with the Booster Club to complete the site preparation.

Quite a bit of Discussion was held about the parking issues in the elementary parking lot. Changes were made beginning 3/3/09. These include barricading off the parking area and providing a pick-up/drop-off zone in the lot. The Committee endorsed the following:

- The 3/3/9 parking restrictions will remain in place.
- Dr. Garvey will contact Kunkel Engineering (the Village's engineer) to discuss restoration of a second exit.
- Dr. Garvey will discuss with Charlie Schick, transportation coordinator, the addition of several in town drop points to alleviate some of the need to drop off students and pick up students at school.
- In District bus drivers will be permitted to keep their vehicles off site during the school day to reduce the congestion.

The Committee will meet March 11, 2009 at 4:00 p.m.

Motion by Draeger/Roehl to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator