

SCHOOL DISTRICT OF JOHNSON CREEK  
Sites & Facilities Committee Meeting Minutes  
Wednesday, March 11, 2009  
4:00 p.m.  
District Office

Chair Rick Kaltenberg called the meeting to order.

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

Dr. Garvey verified that the meeting was properly posted.

The Committee met with and observed a demonstration from two security camera vendors.

Boldtronics at 4:00 p.m.  
Dretison at 4:30 p.m.

The Committee discussed the proposals and demonstrations.

Moved by Roehl/Kaltenberg to recommend to the full Board to accept Boldtronics' proposal to supply and install cameras to both buildings (per the RFP) at a cost of \$19,445. Motion passed

Mr. Fischer informed the Committee that the donated earth moving for the bleacher project had fallen through and Weis excavating would be doing the work tomorrow. Dan is working with the concrete vendors to get the best price on concrete. The bleachers are scheduled to be installed the first week in April.

Mr. Fischer reported that he will soon have a proposal to upgrade the lighting in both parking lots.

Dr. Garvey updated the Committee on the elementary parking flow project. He has received very few complaints and has received a number of positive comments.

The Committee asked for an update on the gym speakers. Mr. Fischer has had technicians in to study the system. He has been told that the systems are fine – it is user error. He will set up a “user training” session.

Motion by Roehl/Draeger to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
District Administrator