

SCHOOL DISTRICT OF JOHNSON CREEK
Sites & Facilities Committee Meeting Minutes
Wednesday, May 13, 2009
5:00 p.m.
District Office

Chair Rick Kaltenberg called the meeting to order.

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

Dr. Garvey verified that the meeting was properly posted.

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

Moved by Roehl/Draeger to recommend to the full Board renewal of the lease with the Nielsen's for one year. Motion passed.

The Committee discussed the elementary parking lot and the options from the last meeting:

1. Second exit
2. In town bus stops
3. Relocating buses
4. Maintain current system

Second Exit: The Village engineer and Village planner are in agreement that a second exit would be possible. The Planner is interested if it is a right turn only. The Committee would like to see the restriction be no left turn during pick up and drop off.

Dr. Garvey received an estimate of \$5,000 for the drawings of a new entrance from Kunkel Engineering.

The Committee felt that more discussion should occur after the facilities study is considered.

In Town Bus Stops: The Committee received a petition from community members for in town bus stops.

Dr. Garvey and Mr. Schick will be reworking bus routes to see the feasibility within the current routes.

Dr. Garvey estimates that a new route will cost the District \$12,000-\$15,000 per year if one is added.

The Committee delayed action until a feasibility study is complete.

Relocating Buses: Dr. Garvey will discuss with Mr. Schick the options of loading buses in a different location. He will also address drivers arriving after parents are already in the pick-up line.

Maintaining Current System: The Committee endorsed maintaining the status quo while the feasibility study is underway.

Mr. Fischer presented options for improving lighting in the parking lots. Moved by Roehl/Draeger to enter into a lease with WEnergies to upgrade, install and maintain the high school parking lot lighting asking for a waiver to early termination if we move to a new site. Motion passed.

Moved by Draeger/Roehl to add an additional light fixture to the pole in the elementary parking lot. Motion passed.

The Committee discussed improvements needed to the kickball field. It was felt that some diamond fill was appropriate. Mr. Fischer indicated that the bleacher installers would be here May 15 or 18 to repair the ruts. No field upgrades are necessary to the softball field at this time.

Mr. Fischer and Dr. Garvey indicated that the bleacher project is complete. The cameras have been installed in the jr./sr. high. A few cameras still need to be installed at the elementary. The Committee viewed a demonstration of the cameras.

Mr. Fischer indicated that he has no large projects planned for this summer. His summer crew will be working on outdoor door maintenance, outdoor wood maintenance (sealing and painting), and reorganizing storage areas. Dr. Garvey added that he hopes to see a proposal for a greenhouse from the FFA Alumni.

Moved by Roehl/Draeger to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator