

SCHOOL DISTRICT OF JOHNSON CREEK
Sites & Facilities Committee Meeting Minutes
Wednesday, June 3, 2009
4:30 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

Also present: Dean Andersen, Greg Knaack and Fritzi Heckel

Dr. Garvey verified that the meeting was properly posted.

Moved by Roehl/Draeger to adopt the agenda with revisions to the order of items on the agenda. Motion passed.

Mr. Andersen and Mr. Knaack presented the type of greenhouse the FFA Alumni would like to support construction of on the school grounds. The Committee and Dr. Garvey would like to see it erected this summer. The FFA Alumni would like naming rights and is willing to raise funds and repay the District over time.

Moved by Roehl/Draeger to have Dan Fischer develop a projected cost of the entire project to be completed this summer. Motion passed.

The Committee reviewed a proposal from Eppstein Uhen to complete the next phase of the facilities study/plan. Eppstein Uhen representatives informed Dr. Garvey that the architectural fees would be waived until after a referendum if the District selected them as their architects now. They are willing to continue the current process on a fee as-we-go basis if the District is not willing to commit at this time.

Moved by Draeger/Roehl to move forward with the next phase of the project and recommend to the full Board that the District commits to Eppstein Uhen Architects as the architects of the project. Motion passed.

Summer projects and project updates include:

- High school parking lot lights – week of June 15
- Elementary parking lot lights – parts on backorder
- Camera/security training – week of June 8, 2009
- Long-jump pit – needs to be relocated
- Key cards – more training needed
- Storage – organizing press box and shed
 - convert staff bathroom to supplies area at the high school
- Possibly construct a greenhouse

The Committee will meet June 16 at 4:30 p.m.

Moved by Draeger/Roehl to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator