

SCHOOL DISTRICT OF JOHNSON CREEK
Sites & Facilities Committee Meeting Minutes
Monday, October 12, 2009
4:15 p.m.
District Office

The meeting was called to order by chairman, Rick Kaltenberg.

Members Present: Duane Draeger, Rick Kaltenberg, Tina Roehl, District Administrator - Michael Garvey, Director of Building & Grounds – Dan Fischer

Dr. Garvey verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes.

Motion by Duane Draeger/Tina Roehl to adopt the agenda as posted. Motion carried.

Energy Savings Projects

Dr. Garvey and Mr. Fischer presented four energy saving projects for consideration. Motion by Duane Draeger/Tina Roehl to recommend to the full Board the replacement of two hot water heaters, the Jr./Sr. high gym lights, and the ballasts in the Elementary lights and to fund such projects with a \$22,385 revenue limit exemption. Motion passed.

Project Updates

The Committee looked at the greenhouse. The structure is standing. Trim needs to be applied. The sidewalk is ready to pour. There was discussion of diverting roof drain water for use in the greenhouse.

Mr. Fischer reported that the Wendt Memorial field sign and the Weiss thank you sign have been repainted.

The Committee discussed the speaker system at the football field. Mr. Fischer indicated that they were operating. Dr. Garvey believes that the speakers need to be moved. Mr. Fischer will tilt the speakers. Committee members will report after Friday's game.

The Committee discussed bleachers. It was the consensus that the replacement of additional bleachers should wait and be evaluated next spring.

Gym Improvements

The Committee discussed a number of items to upgrade the gym/Phy. Ed. Area. They toured the gym and weight room.

The Committee also discussed the amount of trash that builds up each day under the bleachers and the mess left after games. Mr. Fischer will get signs that indicate no soda in the gym. Dr. Garvey will inform the noon supervisors that no lunch may be eaten in the gym.

The speaker system will continue to be evaluated and training will be provided.

Dr. Garvey will meet with Mr. Flood to discuss his proposed weight room upgrades.

Motion by Tina Roehl/Duane Draeger to replace the collision pads on both the west end (stage) and east end of the gym at the cost of \$2315. Motion passed.

Message Board

Mr. Kaltenberg informed the Committee that the village is erecting a sign with message center north of Premier Bank on the Mastermold property. He has talked with Village Administrator, Mark Johnsrud, who indicated that school events could also be listed on the message board.

The Committee agreed that an identification sign was not needed at this time since the school's name is on the Jr/Sr high building and the front of the Elementary.

Facilities Update

Dr. Garvey reported that he and Mrs. Hombsch met last week with representatives from EUA to discuss progress on the conceptual models and community survey. He presented to the committee a schedule that has been created which allows for a November survey and depending upon the survey results and board action, a Spring referendum.

Dr. Garvey also reported that he met this week with the EUA Communications expert and with the representative from School Perceptions. Proposals were presented to the Committee.

Motion by Tina Roehl/Duane Draeger to recommend approval of both the pre-referendum work from EUA (Phase I – assist with survey and publicity \$3,000, Phase II – post survey – pre referendum support if needed, \$6500) and the survey development and administration of school perceptions (\$7800). Motion passed

Motion by Duane Draeger/Tina Roehl to adjourn. Motion passed.