

JOHNSON CREEK SCHOOL DISTRICT  
Sites & Facilities Committee Meeting  
Wednesday, March 10, 2010  
5:00 p.m.  
District Office

Members Present: Duane Draeger, Rick Kaltenberg, Tina Roehl, Building and Grounds Director Dan Fischer, and District Administrator Michael Garvey

Also Present: Village Administrator Mark Johnsrud and Athletic Director Ken Johnson

Dr. Garvey verified that the meeting was properly posted.

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

The Committee discussed renewing the land lease with the Nielsons. Motion was made by Draeger/Roehl to postpone reviewing the lease until after the results of the referendum are known. If the referendum fails, then recommend to the Board to renew the lease for another year under the same terms as the previous year. Motion passed.

The Committee reviewed a request from the Village to contribute toward the fencing around a baseball field at Centennial Park. Mr. Johnsrud shared that Mr. Sabol, as a member of the Park and Recreation Committee, indicated that the baseball team would use the field at Centennial when Fireman's Park was in use.

Dr. Garvey shared with the committee the original 1996 village resolution and maintenance agreement, in which the maintenance of the Fireman's park's infield is divided between the Village, School District, Johnson Creek Baseball Association and the Pioneers.

Dr. Garvey could not attest to the JCBA or Pioneers contribution but knows the Village and School District have split costs of clay for the mound and diamond dirt. The School District also supplies its own marking supplies and manpower to ready the field.

Motion was made by Draeger/Roehl to continue the commitment at Fireman's Park but to deny the request to pay for improvements at Centennial Park. Motion Passed.

Dr. Garvey will respond to the Village board in writing.

Dan Fischer indicated that the energy savings projects (lighting, gym lighting and hot water heaters) are complete. He expects the pay back to be even shorter than originally planned.

Mr. Fischer presented bids for a new floor scrubber.

Motion by Draeger/Roehl to purchase a floor scrubber, sometime this summer, from Messner at a cost of \$7835.69 provided that there is a 2 year parts and labor warranty. Motion passed.

Motion by Draeger/Roehl to adjourn. Motion passed.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.  
District Administrator