

**JOHNSON CREEK SCHOOL DISTRICT
SITES & FACILITIES COMMITTEE MEETING**

June 16, 2010

District Office

5:00 p.m.

Chair Duane Draeger called the meeting to order.

Members present: Duane Draeger, Rick Kaltenberg, President Tina Roehl,
Superintendent Michael Garvey, Building and Grounds Director
Dan Fischer

Member Excused: Andy Swanson

Also Present: Eppstein Uhen Representative Bruce Marne

Dr. Garvey verified that the meeting was properly posted.

Motion by Kaltenberg/Draeger to adopt the agenda moving items 6 and 7 before item 5.
Motion passed.

Dan Fischer informed the Committee that the transportation of the portable classroom from Lake Mills is on schedule. It is scheduled for the week of July 5. Dan is still waiting for a response from the local building inspector about placement issues.

Dan Fischer updated the Committee about summer projects. His crew is working on the floors using the new floor machine. The portable will take some time to get ready. Dr. Garvey and Dan have done a walk through with Mrs. Blakeley about individual classroom needs. They will do the same with Mr. Ranzen. Mr. Draeger asked about timers for some of the lights. Dan will look into them.

The Committee discussed the Construction Management interviews held June 10, 2010. Bruce Marne presented information that the Maas-Miron team has reduced it's fee meeting us half way between their original proposal and Findorff's. The Committee felt that with all other things equal, the Maas Miron team brought a strong local connection. They also felt the Miron, in particular, brought a great track record with prerferendum services. Motion by Kaltenberg/Draeger to recommend to the Board to select the Maas-Miron team as Construction Managers per their revised fees. Motion passed.

Motion by Kaltenberg/Draeger to adjourn. Motion passed.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent