

Johnson Creek Board of Education  
Sites and Facilities Committee Meeting  
May 4, 2011  
District Office  
5:30 p.m.

Chair Duane Draeger called the meeting to order.

Members present: Rick Kaltenberg, Duane Draeger, Andrew Swanson, Tina Roehl, Superintendent Michael Garvey, and Buildings and Grounds Director Dan Fischer.

Dr. Garvey verified that the meeting was properly posted.

Motion by Kaltenberg/Swanson to adopt the agenda as posted. Motion passed.

The Committee discussed renewal of the lease on the Elementary portable classroom. They looked at several options including purchasing, financing a purchase, removing it or extending the lease.

Motion by Swanson/Kaltenberg to recommend to the Board that the District renew a 36 month lease at no more than \$650 per month. Motion passed.

The Committee discussed repairs needed to the activity room. Dr. Garvey and Dan Fischer presented a proposal from Badger Basements to manage the water leaks. They will be meeting with Maas Brothers to seek other options for outside work.

Dan Fischer presented quotations to add additional cameras in light of the break ins this year. Motion by Swanson/Kaltenberg to accept the quotation from Boldtronics for \$6,587 to add an additional 16 camera capacity system with 5 new cameras. Motion passed.

The Committee discussed the parking lot. They did not recommend seeking an additional exit but did recommend making the safety posts in the turn-around circle permanent. Dr. Garvey and Dan Fischer will work on it. Dan Fischer will also get bids on painting the parking lot.

The Committee discussed the athletic fields. Dan Fischer indicated that the football field has been fertilized, over seeded, and surface has been top dressed. The field will be roped off. The softball field will get additional soil this summer as well.

Dan Fischer led a discussion on two roof sections that have reached their life span. Motion by Swanson/Kaltenberg to bid the project and recommend to the Board that getting A and A1 (Elementary front office, Music and Art Rooms, and Kitchen) be repaired not to exceed \$19,500. Motion passed.  
Note: Section B (Kindergarten addition) will be done in June of 2012.

The Committee will do their spring walk through of the buildings at their next meeting.

Motion by Swanson/Kaltenberg to adjourn. Motion Passed.

Respectfully Submitted,

Michael P. Garvey, Ph.D.  
Superintendent