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SCHOOL DISTRICT OF JOHNSON CREEK
**Sites and Facilities Committee Meeting Minutes**
**Thursday, June 2, 2011**
**5:00 p.m.**
**District Office**

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Chair Duane Draeger called the meeting to order.

Members present:          Duane Draeger, Rick Kaltenberg, Andrew Swanson, District Administrator Michael Garvey and Director of Buildings and Grounds Dan Fischer.

Dr. Garvey verified that the meeting was properly posted.

Moved by Kaltenberg/Draeger to adopt the agenda as posted.  Motion Passed.

The Committee discussed replacing the school pick-up truck.  Dr. Garvey and Mr. Fischer will work on the purchase.

Dr. Garvey is working with a radio company in Madison to re-program and/or replace the radios that are becoming FCC non-compliant.

Dr. Garvey and Dan Fischer described some of the projects that the Committee would look at while on the tour of the Buildings and Grounds.

The Committee toured the buildings and grounds.

The Committee supports the re-sloping of the high school parking lot to reduce the amount of water that runs towards the building.  Dan Fischer will contact Maas Brothers to review their quote and determine what part of the project can be done in house.

The Committee authorized the removal of the steps that are in between the buildings and requested that a hedge be put along the wall.  There will also be some landscaping in the elementary parking lot next to the sidewalk.  The Committee also saw where the permanent posts in the parking lot will be placed and that the lot will need to be patched and striped this summer.

The Committee walked the football field.  Grass is growing where the insect infestation had damaged the field last fall.  The field is set to be sprayed for weeds next week and then another over-seeding will occur.  Full restoration will take a couple of years.

The portable classroom will be painted this summer.  There will be work done on the elementary bathrooms next to the multi-purpose room.

Moved by Kaltenberg/Draeger to adjourn.  Motion Passed.


Respectfully submitted,



Michael P. Garvey, Ph.D.
District Administrator