

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Friday, October 10, 2014
5:00 p.m.
MS/HS Room 207

President Kellie Loeb called the meeting to order.

Board Members Present: Duane Draeger, Rick Kaltenberg (arrived at 5:15 p.m.), Kellie Loeb, June McCaffery (arrived at 5:10 p.m.), Andrew Swanson, and Rick Wrensch

Board Members Absent: Carol O'Neil

Also present: Superintendent Michael Garvey and TSP Architect Martin Sell

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

Motion by Swanson/Draeger to adopt the agenda as posted. Motion Carried.

Mr. Sell and Dr. Garvey presented information about geothermal systems and conventional HVAC systems and their operational costs. The Board discussed the information. The cost difference of the geothermal system and related construction would be \$1.5 Million more than conventional. The Board reached consensus that with the energy efficiency of the domes, the pay back on that type of additional investment would have a 100-200 year payback. It was decided to use a conventional high efficiency HVAC system.

Dr. Garvey presented the dome contractor bids and the subsequent information which was needed by the Board in order to make a final decision on the dome constructors.

Motion by Swanson/Draeger to accept the bid from South Industries with adding the 10 foot stem walls back into the design of the gym and café domes, providing for parapets and form liners to give texture to the outside walls. Dr. Garvey will negotiate the language of the contract with South Industries with Attorney Larry Steen reviewing the contract.

Roll Call: Draeger (Y), Kaltenberg (Y), Loeb (Y), McCaffery (Y), O'Neil (Absent), Swanson (Y), Wrensch (Y)

Yes – 6 No – 0 Absent - 1 Motion Carried

Dr. Garvey presented attorney Steen's review of the 6AM Marketing Contract for the Board's comments. Dr. Garvey will contact 6AM to negotiate the changes in language. No additional action was taken.

Motion by Swanson/Wrensch to adjourn. Motion Carried.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.
Superintendent