

SCHOOL DISTRICT OF JOHNSON CREEK
Board Sites & Facilities Committee Meeting Minutes
Thursday, May 22, 2008
4:15 p.m.
District Office

Chair Patricia Hying called the meeting to order.

Members present: Tina Roehl, Patricia Hying, Rick Kaltenberg, District Administrator Michael Garvey and Director of Buildings and Grounds Dan Fischer

Also present: Duane Draeger

Dr. Garvey verified that the meeting was properly posted.

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

The Committee discussed purchasing versus leasing the portable classrooms and the responses Mr. Fischer/Dr. Garvey presented in answer to the questions raised about the current portables.

Dr. Garvey and Mr. Fischer recommended leasing one portable (two classrooms) to house 6th grade and to wrap the wood beams on the school building near the existing portables to bring them up to code.

Moved by Roehl/Kaltenberg to recommend to the full Board to lease two sets of portables – one set to house two elementary classes and one set to replace the existing portables and house the administrative offices (Jr./Sr. High Principal's' Office and District Office). Motion passed.

Dr. Garvey presented the bids to upgrade the phone system. Moved by Roehl/Kaltenberg to recommend to the full Board the purchase of a new phone system and to accept the bid from TDS. Motion passed.

The Committee discussed upgrades to the fencing at the softball diamond. Mr. Fischer will get bids for fencing and also for drainage tiling the field.

The Committee discussed bleacher repair/replacement. Mr. Fischer and Dr. Garvey will schedule an insurance inspection of the bleachers before any further action.

The Committee took no action on a school sign.

School security was discussed. Mrs. Roehl suggested a security system that would control and record off-hours access (swipe card or code). The Committee endorsed improving the camera system. Mr. Fischer will continue to seek proposals.

Moved by Roehl/Kaltenberg to adjourn. Motion passed.

Respectfully submitted,

Dr. Michael Garvey
District Administrator