

JOHNSON CREEK SCHOOL DISTRICT
SITES AND FACILITIES COMMITTEE MEETING
Wednesday, March 28, 2012
District Office
5:30 p.m.

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Rick Kaltenberg, Andy Swanson, Director of Building and Grounds Dan Fischer, Superintendent Michael Garvey

Also Present: d. Thomas Kincade and Jim Keeler from d. Thomas Kincade and Associates Architects aia, and land planners.

Dr. Garvey verified that the meeting was properly posted.

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

The Committee heard from Tom Kincade and Jim Keeler from d. Thomas Kincade and Associates Architects, aia & land planners about monolithic concrete dome buildings.

Dr. Garvey presented a recommendation to purchase an alternative transportation vehicle and to replace a conventional bus.

Motion by Kaltenberg/Swanson to recommend to the full Board the purchase a Diamond VIP2000 at a price not to exceed \$56,400 from Mid State Truck to be used primarily for the transport of students with disabilities. Motion carried.

Motion by Swanson/Kaltenberg to recommend to the full Board the purchase of a 72 passenger 2013 IC CE300 bus to replace a route bus. Motion carried.

Motion by Swanson/Kaltenberg to recommend to the full Board the acceptance of the bid from US Roofing to replace the roof over the Kindergarten wing at a cost not to exceed \$13,343. Motion carried.

Motion by Swanson/Kaltenberg to adjourn. Motion carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent