

JOHNSON CREEK SCHOOL DISTRICT
SITES AND FACILITIES COMMITTEE MEETING

Monday, May 14, 2012

District Office

5:15 p.m.

Chair Duane Draeger called the meeting to order.

Members Present: Rick Kaltenberg, Duane Draeger, Andy Swanson, Superintendent Michael Garvey, Buildings & Grounds Director Dan Fischer

Also Present: Board member Carol O'Neil

Dr. Garvey verified that the meeting was properly posted.

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

The Committee reviewed the farm lease with the Nielsen Trust. Motion by Kaltenberg/Swanson to recommend to the full Board to renew the one year lease with the Nielsen Trust under the same terms as last year (\$135.00 per acre - \$7,560.00 total). Motion carried.

The Committee discussed a request from the Crossroads to hold a children's church service at the Elementary School. The Crossroads has rented the school prior to having their own facility. With the addition of a youth service, they have a need for additional space.

Motion by Draeger/Swanson to recommend to the Full Board approval of the rental agreement as modified by the Committee. Motion carried.

The Committee discussed their recent trip to Grand Meadow, MN, where they toured monolithic dome school buildings.

Per the Committee request, Dr. Garvey will create an RFP for architects who have experience with monolithic domes and able to compare construction costs, hurdles, etc. between monolithic domes and conventional buildings.

Dr. Garvey and Dan Fischer presented a list of summer buildings and grounds projects:

- Renovate Physics/Chemistry Lab
- Renovate District office
- Continue work on the Athletic Fields

Motion by Swanson/Kaltenberg to adjourn. Motion carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent