

JOHNSON CREEK SCHOOL DISTRICT  
SITES AND FACILITIES COMMITTEE MEETING  
Monday, November 19<sup>th</sup>, 2012  
District Office  
5:30 p.m.

Chair Duane Draeger called the meeting to order.

Members Present: Rick Kaltenberg, Duane Draeger, Andrew Swanson, and Superintendent Michael Garvey.

Member Absent: Building and Grounds Director Dan Fischer.

Also Present: Board member Carol O'Neil, TSP Representatives Martin Sell, Troy Miller and Jon Neubauer.

Dr. Garvey verified that the meeting was properly posted.

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

The Committee met with TSP Representatives to review the monolithic dome option for construction and the corresponding building program for a 5-12 building.

The Committee discussed each aspect of the building program. TSP will now put costs to the program comparing monolithic domed construction to conventional.

The Committee will meet with TSP to review the proposals on December 11<sup>th</sup>.

The Committee reviewed two bids for a new snow removal machine. Motion by Swanson/Kaltenberg to purchase a Steiner/Kabota tractor with snowblower and 60" V plow for \$26,769 from Milwaukee tractor. Motion carried.

Dr. Garvey indicated the remodeling of the High School Art room is complete with the exception of the ventilation system for the soldering tables.

Motion by Kaltenberg/Swanson to adjourn. Motion carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.  
Superintendent