

JOHNSON CREEK SCHOOL DISTRICT
SITES AND FACILITIES COMMITTEE MEETING
Tuesday, December 11th, 2012
District Office
5:30 p.m.

Chair Duane Draeger called the meeting to order.

Members Present: Rick Kaltenberg, Duane Draeger, Andrew Swanson, Superintendent Michael Garvey, and Director of Buildings & Grounds Dan Fischer.

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

The Committee reviewed the estimated building only costs of a 5 monolithic dome structure concept at \$16.9 million and a conventional structure concept of \$22.9 million for a new 5-12 school at the Hwy. B site.

Motion by Swanson/Draeger to recommend that the Board pursue the monolithic dome solution with an April 2nd referendum election. Motion carried.

TSP representatives will present the entire project costs to Dr. Garvey who will forward them to the Committee and the full Board. TSP representatives will present the concept plans and costs at the December 19th Board meeting.

The Committee reviewed the FINAL agreement between the owner and architect and forwarding to the Board for final action.

Motion by Swanson /Kaltenberg to adjourn. Motion carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent