

**HORTONVILLE AREA SCHOOL DISTRICT
TRANSPORTATION, BUILDING, GROUNDS, FACILITIES, SAFETY & LIABILITY COMMITTEE
NOVEMBER 9, 2009 MINUTES**

1. The meeting was called to order at 6:00 p.m. by Mr. VanDenElzen, Chairman of the Transportation Committee. Committee members – Bob Van Den Elzen and Willard Griesbach were present; David LeMahieu was excused. Also present were Bill Prijic (District Administrator), Dave Wuebben (Director of Business Services), Bruce Carew and Brad Mullins (Co-Chairs of Facilities Action Planning Team) and Sherry LaCosse (Facilities Coordinator).
2. The July 20, 2009 meeting minutes were reviewed and approved.
3. Mr. Carew and Mr. Mullins reviewed the Strategic Facilities Planning Team Report on individual school building capacities with the Committee
4. Mrs. LaCosse explained the process for reserving facilities. The Committee reviewed the process and discussed considerations for the future.
5. Mr. Griesbach made a motion to adjourn. Mr. Van Den Elzen seconded; unanimous vote; motion carried.
6. With no further business, Chairman Van Den Elzen adjourned the meeting.

Respectfully submitted,
Bob Van Den Elzen, Committee Chairman
Mary Snyder, Superintendent's Assistant