

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Monday, October 6, 2014
6:30 p.m.
Room 202

President Kellie Loeb called the meeting to order.

Board Members Present: Duane Draeger, Rick Kaltenberg, June McCaffery, Andrew Swanson, Richard Wensch (arrived at 6:32 p.m.), and Kellie Loeb

Board Members Absent: Carol O'Neil

Also present: Superintendent Michael Garvey, Building and Grounds Director Dan Fischer, Principal Cale Vogel, TSP Architect Martin Sell, Maas Brothers Construction Vice Presidents Tony Meyers and Doug Beilke

Dr. Garvey verified that the meeting was properly posted Pursuant to § 19.84(1) Wis. Statutes.

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

Motion by Swanson/Kaltenberg for the Board to conduct a Closed Session pursuant to Wis. Stats. §19.85(1)(e) to review performance and negotiate contract details with possible contractors building the new school.

Roll Call vote: Draeger (Y), Kaltenberg (Y), McCaffery (Y), O'Neil (Absent), Swanson (Y), Wensch (Absent) and Loeb (Y).

Yes – 5 No – 0 Absent - 2 Motion Carried

Wensch arrived at the start of closed session.

The Board returned to open session.

President Loeb indicated that the Board members and Administrators met with TSP and Maas Representatives to discuss terms of contracts which they were considering negotiating with contractors.

Tony Meyers presented the excavation bids.

Motion by Swanson/Wensch to accept the excavation bid from Wondra as presented. Motion Carried.

Mr. Vogel and Board members serving on the Athletic Facilities Ad Hoc Committee led the discussion on the athletic field lay out. They also presented the renderings and marketing contracts.

Recommendation from Athletic Facilities Ad Hoc Committee/Kaltenberg to accept the marketing contract from 6 AM contingent upon review from attorney Larry Steen. Motion Carried.

The Board will meet again Friday October 10th, 2014 at 5 p.m. for a Special Board Meeting.

Motion by Swanson/Wrensch to adjourn. Motion Carried.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.
Superintendent