

**JOHNSON CREEK SCHOOL DISTRICT**  
**Sites and Facilities Committee Meeting Minutes**  
**Thursday, April 16, 2015**  
**District Office**  
**6:15 p.m.**

Chair Duane Draeger called the meeting to Order.

Members present: Duane Draeger and Rick Wrench

Member absent: Andrew Swanson

Also present: Superintendent Michael Garvey, Buildings and Grounds Director Dan Fischer, Carol O'Neil, and Maas Representative Tony Meyers

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

Motion by Wrench/Draeger to approve the agenda as posted. Motion carried.

Tony Meyers and Dr. Garvey presented the bid recommendations to the Committee. Several are pending while the design team meets with contractors and work through value engineering. If the bids were accepted at face value the project budget would be \$1.4 million over budget. Mr. Meyers believes we can realize an estimated \$1 million in budget savings with value engineering.

Motion by Wrench/Draeger to recommend to the Board to accept/reject the bids for the new Middle/High School project as presented and continue negotiating with those where value engineering will help reduce the overall project budget and to include the completion of the west parking lot in the bid acceptance.

Dr. Garvey and Mr. Fischer informed the Committee that work on the elementary kickball field has begun. The field will be used for recreation softball and baseball practice. They also plan to replace some of the outside doors and evaluate the three rooms with carpet to determine if tiling this summer is appropriate. The District is in need of a new lawn mower for this spring. Dr. Garvey is recommending that the blue van be transferred to the maintenance/food service departments to be used as a transfer vehicle between the elementary and new Middle/High School. He will be putting budget numbers together and hopes to use IDEA monies to fund a large portion of the purchase of a new van.

Motion by Wrench/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent