

JOHNSON CREEK SCHOOL DISTRICT
Sites and Facilities Committee Meeting Minutes
Thursday, June 11, 2015
District Office
6:30 p.m.

Chair Duane Draeger called the meeting to Order.

Members present: Duane Draeger, Andrew Swanson, Richard Wensch, Superintendent Michael Garvey, and Buildings and Grounds Director Dan Fischer

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

Motion by Wensch/Swanson to adopt the agenda as posted with moving item #6 (New School Site/Building Project Updates) to the beginning of the meeting. Motion Carried.

Dr. Garvey and Mr. Fischer brought the Committee up to speed on the new building construction progress. The Committee members toured the new school site.

Dr. Garvey and Mr. Fischer shared capital improvement items which should be included in the 2015-16 budget. Most of the items can wait until the state budget is final and the District preliminary budget has been set.

The building improvement items are minimal in the grand scheme of things. The Capital improvement list includes general maintenance on the current MS/High school building and consideration of changing out at least one more outside door at the elementary and replacing the current hot water heater.

Mr. Fischer shared that the roof above the main hallway of the elementary school (original building) is 19 years old and should be replaced. It is almost 14,000 square feet of roof. An estimate is \$56,500.

Motion by Wensch/Swanson to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent