

JOHNSON CREEK SCHOOL DISTRICT
Sites Committee Meeting Minutes
Thursday, January 4, 2018
5:30 p.m.
District Board Room

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Carol O'Neil, Mark Siewert, and President Rick Wensch

Also Present: Superintendent Michael Garvey and Buildings and Grounds Director Dan Fischer

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

Motion by Wensch/O'Neil to approve the agenda as posted. Motion Carried.

The Committee discussed a number of items giving direction to Dr. Garvey and Mr. Fischer.

Video Surveillance for the Parking Lots

At a recent Board meeting, Mrs. Kolaske asked that the Board consider putting surveillance cameras in the parking lots. She sees it as a safety issue. It was referred to Committee.

The Committee directed Mr. Fischer and Dr. Garvey to get a budget quote to cover all three parking lots and the football concessions area. They will meet with vendors at the WASB Convention and also ask current vendors to give us a quote. The Sites Committee will then evaluate return on investment.

Concessions, Team Meeting Area, Storage Building

Dr. Garvey and Mr. Fischer recommended that the off season athletic storage be split. Football uniforms and equipment would be stored in the concessions/team meeting area/rest room/storage facility and the large track equipment would be stored in a storage bay attached to the maintenance building.

The Committee asked Dr. Garvey to forward sketches of the concessions/team meeting area/rest room/storage facility, which were done by Kevin Emrath, to volunteer architect Wes MacDonald. The Committee would like to see 2 shower stalls added to each team meeting area, remove the ticket booth, choose the option of the ticket window being with the concessions area thus removing the ticket area in the south meeting room, and add a 25 foot storage space which would be the same depth as the north restrooms (25 x 24).

Maintenance Building with Storage

Mr. Fischer recommended that the Maintenance Building would consist of a temperature controlled office, rest room, and small shop. It should also have storage for maintenance supplies and utility vehicles, overflow storage for Tech Ed, and Athletic off season storage. He recommend that plans for the building be created now and construction begin this spring. He recommended a 84' x 42' building be built.

The Committee directed Mr. Fischer and Dr. Garvey inquire as to the type of building allowed by the Village and that they get a budget proposal from a builder.

Old MS/HS Sale

Mr. Draeger will attend the conditional use/rezoning meeting at Village Hall on January 8th at 5:30 p.m. representing the District.

Dr. Garvey informed the Committee that Lyle Wuestenberg, owner of J & L Tire will supply semi-trailers to store the contents of the Old MS/HS for the short term.

The Committee discussed the option of taking Lot #2 (elementary school) off the market for the short term once the MS/HS is sold. Eventually they would list just Lot #2 with an agent with the option to divide.

Transportation Equipment

Motion by O'Neil/Draeger to purchase a 2018 transit from Grinwald Ford (a revised quote will be provided) for approximately \$26,000 for Special Education Transportation and to purchase a new 72 passenger school bus (a revised quote will be provided) for approximately \$85,000.
Motion Carried.

Communications

Dr. Garvey presented a number of items for the Committee to consider. US Cellular has a software and tracking program to assist in route creation and route and driver monitoring. Dr. Garvey suggested that if the District would be interested that a presentation be made by the representatives at the February Sites meeting. Dr. Garvey and Mr. Fischer will discuss the program with US Cellular to schedule a presentation.

Dr. Garvey and Mr. Fischer will meet with vendors to look into both communications and camera systems for the buses as well as for emergencies inside the building.

Update on Ongoing Projects

Agriculture:

- Old Greenhouse is being erected on the new site. Power has been trenched.

- Ms. Sambs is leading the fundraising for new greenhouse (just received a \$5,000 grant from Steve Stricker Foundation). The greenhouse which she would like to add will cost approximately \$24,000. To Date she has raised \$10,550.
- Plans on creating a “real garden” this spring with the FFA starting, summer school using, and FFA finishing.
- Plans on designing the orchard.

Old MS/HS

Repair work on the frozen pipes is complete. Insulation of pipes and ceiling installation will need to be done.

School Sign

The signs are done and will be delivered next week. Our maintenance staff will install the signs and Midwest will complete the electric.

Sound Panels

The gym sound panels were installed. The “J’s” will be replaced tomorrow.

Memorial Garden

Becky Mehringer has been collecting donations for a memorial to honor Sherri Ponsati who passed away this fall. Sherri was Becky’s classmate from the class of 2003. They have collection \$625 to donate and install a park bench. Becky has a degree in landscape architecture has volunteered to help design the memorial garden near the flag pole.

Athletic Fields

Dr. Garvey will meet with the Baseball and Softball coaches concerning purchasing indoor batting cage to be placed in the Activity Room.

Dr. Garvey recommended that the design for the baseball and softball field get done soon with possible some tiling and excavation done this spring.

Motion by Wensch/Siewert to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent