

JOHNSON CREEK SCHOOL DISTRICT
Sites Committee Meeting Minutes
Wednesday, October 3, 2018
5:15 p.m.
District Board Room

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Heidi Hartz, Mark Siewert, and Richard Wrench

Also Present: Jennifer Malueg, Troy Naatz, Mike Dettmann, 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 Siewert/Hartz to approve the agenda as posted. Motion Carried.

Dr. Garvey updated the Committee on building projects.

Greenhouse

Dr. Garvey informed the Committee that the site plan is nearing completion. Mr. Draeger asked that we get on the schedule for erection.

Maintenance Building

Mr. Fischer and Dr. Garvey met with the bidders for the maintenance building. The contract was awarded to BOS. Dr. Garvey has contacted Gullitz to get excavating moving.

Concessions Building

Due to design cost proposed by John Michael John Architects, the District accepted a proposal from Cold Spring Design to complete the drawings. The Committee reviewed the draft and had several suggestions. Those will be forwarded to Kevin Emrath and the designer.

Wuestenberg Fields (Baseball/Softball)

Dr. Garvey asked the committee members to look at the staked out baseball field. The high school coaches have approved the placement and orientation. A topographical survey is being ordered for this area as well as the greenhouse and maintenance area.

Gym Sound

Dr. Garvey announced that the sound absorption panels will be installed in the gym on October 25 and 26.

Indoor Batting Cage

Dr. Garvey announced that the indoor batting cage has been installed.

Old Building Update

Dr. Garvey complimented the maintenance staff, especially Mr. Moehling and Mr. Fischer for their work on moving out of the old building. Our remaining items will be concentrated in the old shops and the shed.

Future Construction

Dr. Garvey and Mr. Fischer have met with Marty Sell to begin the process of designing the elementary addition. The process the District will follow is identical to the original building process. The architects will meet with each staff member or department to identify their needs and wants. The Administrative team will review those items. The Administrators will work with the Sites Committee and Board to finalize designs.

The Committee brainstormed several options for student transportation to reduce route times. The Committee also recommended considering using a bus company beginning in 2019-20.

Motion by Hartz/Siewert to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent