

JOHNSON CREEK SCHOOL DISTRICT
Sites Committee Meeting Minutes
Thursday, September 26, 2019
5:30 p.m.
District Board Room

Chair Duane Draeger called the meeting to order.

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

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

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.

Mr. Draeger led a discussion on the concession building. Mr. Emrath will contact A-1 Concrete and Gallatz Excavating to schedule the project stand for one week after the football season ends.

Mr. Siewert thanked Dr. Garvey for the detailed update on the athletic fields which he had sent out.

Dr. Garvey will contact seth.com for scoreboard information and Lyle Wuestenberg concerning dugouts.

Dr. Garvey informed the Committee that Watertown Siding will be on site next week to install a gutter on the front of the maintenance building. A & A has completed much of the landscaping and will finish once Menards has the extra material from the masonry work, offsite. A & S has the plumbing 95% done. The meter needs to be installed and the hookup to the greenhouse needs to be installed.

Dr. Garvey indicated that there is no new information as to the budget for the elementary but the team will be meeting in October. He asked the Committee members to begin thinking about what they would like to include in the spring referendum.

The Committee will meet to discuss the referendum further once the elementary addition budget is finalized.

Motion by Hartz/Wrench to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent