

JOHNSON CREEK SCHOOL DISTRICT  
**Sites and Facilities Committee Meeting Minutes**  
**Monday, August 3, 2020**  
**District Board Room**  
**5:30 p.m.**

Chair Duane Draeger called the meeting to order.

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

Also Present: Superintendent Michael Garvey, Director of Buildings and Grounds Dan Fischer, and Ken Johnson

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

Motion by Siewert/Hartz to approve the agenda as posted. Motion Carried.

Dr. Garvey and Mr. Fischer presented the fencing design to complete the football field enclosure to include the concession stand. Grass will remain south of the building except for where the asphalt will be placed.

Dr. Garvey shared that Bid Package #2 came in under budget. The current budget is \$500,000 under budget at this time with other bid packages yet to be let.

The Committee discussed the possible installation of GPS ionization on the rooftop units to help purify the air. The Committee determined the cost/return was not reasonable at \$10,000-\$13,000 per unit (60,000-78,000) for the MS/HS which did not include the electrical work needed.

The Committee did wish to price the units for the elementary addition.

The Committee began discussion of outside groups using school facilities during off hours. The Committee would like to hear comments from all Board members.

Motion by Siewert/Hartz to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.  
Superintendent