

JOHNSON CREEK SCHOOL DISTRICT
SITES AND FACILITIES COMMITTEE MEETING MINUTES
Thursday, October 10th, 2013
6:00 p.m.
District Office

Chair Duane Draeger called the meeting to order

Members present: Duane Draeger, Andrew Swanson, June McCaffery and Superintendent Michael Garvey.

Member absent: Buildings and Grounds Director Dan Fischer

Also present: Carol O'Neil

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

Motion by McCaffery/Swanson to approve the agenda as posted. Motion Carried.

The Committee toured the completed maintenance projects and reviewed work that still needs to be done.

New portable: Landscaping needs to be completed. (Theder Landscaping will complete)

Door Replacement: North gym doors and a few on the elem school will be replaced (Quality Door has been here to quote the project)

Elementary Office: Cabinets still need to be installed next to copier. Cove molding needs to be replaced.

North water diversion/Roof and gutters:

The Committee examined this area.

Weis will be contacted to help design a better water diversion including an underground water diversion system.

Watertown Siding will be asked to replace the gutters and add down spouts.

Pioneer roofing will be called to handle warranty work on the roof over the north entrance

Elementary baseball field: The elem baseball field will be upgraded this fall and then a determination as to any fencing needed will be made in the spring.

Dr. Garvey updated the Committee on the conditional use permit that the Village is requiring the District to have for the portable classrooms. This was a detail that was missed by the Village when they issued building permits in 2008, 2010, and again this year. Village President Greg Schopp has been helpful in reducing the burden on the District. Dr. Garvey is handling the drawing of the site plan which will save the District about \$8000 over the full survey which would have been needed to meet the specifications originally requested by the Village Administrator.

Dr. Garvey has met with the representatives from Springsted. They have begun to data mine the phone list and to develop the community survey questions.

The Committee Discussed future facility needs. Dr. Garvey asked the Committee to consider three questions during their discussion:

1. Is the domed school design still a viable option?

Mr. Draeger and Mr. Swanon felt that the design was the most viable. It provided a greater efficiency and safety while being a less expensive design than traditional construction. Mrs. McCaffery expressed that she had heard that cheaper means it won't last as long. The rest of the Committee expressed that the domed construction has proven to last longer than conventional. The Committee was in agreement that a better informational campaign is needed.

Dr. Garvey will contact TSP to look deeper at revising the cost estimate on a referendum project.

2. Can we consider removing the athletic complex from the referendum question either as a separate question or as a standalone project?

Dr. Garvey suggested that he look into the exact cost of developing the athletic facilities on the new school site. It may be possible to build them using fund balance and donations rather than through referendum. Mrs. McCaffery asked if we could begin fundraising for athletic improvements. Mrs. O'Neil asked if we could accept funds for other parts of the project. Dr. Garvey indicated that there are several ways to accept funds and designate the dollars. He will look into the best way to develop the accounts within the state accounting system.

3. Mrs. McCaffery has been outspoken as to the need to remodel rather than build new. During a previous referendum process, 8 different models were developed and the Board felt that none of the models met our needs for the cost of the project. Although Mrs. McCaffery disliked all eight of the models, she still maintains that remodeling will be the best approach. Dr. Garvey requested that Mrs. McCaffery provide a sketch/list of the remodeling she would suggest. He then will be able to provide the Committee with a cost estimate.

Mrs. McCaffery agreed to provide a sketch/description of the remodeling she believes will meet our needs. She will provide that to Dr. Garvey who in turn will work with the architects to develop a budget for the project. He will also provide the Sites Committee with the list of needs (if any) which will not be met by such a design.

Motion by Draeger/McCaffery to Adjourn. Motion Carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent