JOHNSON CREEK SCHOOL DISTRICT

Sites and Facilities Committee Meeting Minutes Wednesday, October 22, 2014 District Office 5:00 p.m.

Chair Duane Draeger called the meeting to Order.

Members present: Duane Draeger, Andrew Swanson, and Rick Wrensch

Also present: Board Member Kellie Loeb, Superintendent Michael Garvey, and Buildings and Grounds Director Dan Fischer

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

Motion by Swanson/Wrensch to approve the agenda as posted. Motion carried.

The Committee reviewed floor plan changes. Dr. Garvey gave a progress update. The Committee selected the concrete form liners for the exterior walls. The Committee discussed moving forward on the county permits and possibly scheduling a meeting with the Village Board. Mr. Draeger also updated the Committee on the Athletic Fields.

Motion by Wrensch/Swanson to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D. Superintendent