

JOHNSON CREEK SCHOOL DISTRICT
Sites and Facilities Committee Meeting Minutes
Tuesday, May 17, 2016
District Office
5:30 p.m.

Chair Duane Draeger called the meeting to Order.

Members present: Duane Draeger, Carol O'Neil, Richard Wensch, Board President Rick Kaltenberg, 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 O'Neil/Wensch to adopt the agenda moving item 5 after item 6. Motion Carried.

Dr. Garvey gave an update on the new construction site.

Mr. Draeger led the Committee through a discussion on the prioritization of athletic field projects. The Committee concurred that the \$800,000 (raised, pledged, and borrowed) should be spent slowly prioritizing any excavation work.

1. Track base and tiling
2. Confirm grading is complete for football field
3. Building pads for bleachers
4. Building pad for concessions restroom
Note: Mr. Wensch will contact a graduate to design the building.
5. Excavating of baseball and softball field

Dr. Garvey reported that the site plan (map, sign, etc.) was accepted by the Village Plan Commission and Committee of the whole. The full Board will approve it on Monday.

Dr. Garvey is working on gathering all of the numbers for the sidewalk project. Micah Garvey will complete the boardwalk portion of the project as his Eagle Scout project. The Committee accepted the sidewalk concept as presented (6" curb, 5' grass, and 5' sidewalk) designed by Rktek and the boardwalk (8' wide with rails). Micah will present a more complete design of the boardwalk with estimated costs.

Dr. Garvey shared the appraisal completed by Lauerstein and Associates of the current building and site.

The Committee conducted a walk through inspection of the grounds and elementary school. A short list of projects was created.

Motion by Wensch/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent