

JOHNSON CREEK SCHOOL DISTRICT  
**Sites Committee Meeting Minutes**  
**Monday, July 10, 2017**  
**6:30 p.m.**  
**District Board Room**

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Carol O'Neil, Mark Siewert, Rick Wrench, Superintendent Michael Garvey, and Buildings and Grounds Director Dan Fischer

Also Present: Jennifer Malueg

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

Motion by Siewert/O'Neil to approve the agenda as posted.

Dr. Garvey and Mr. Fisher presented a quotation of \$4,160.66 from JM Carpets to remove the carpets in two elementary classrooms and replace with tile. The committee asked that one additional room have the carpet removed and that it be tiled as well. Mr. Fischer will ask Jim to do all three.

Dr. Garvey informed the committee that the elementary freezer compressor failed this week and a new compressor will be installed.

Dr. Garvey and Mr. Fischer presented a quotation from Acoustech Supply to supply the sound panels to reduce the echoing in the MS/HS/Administration and gym domes.

The committee members requested assurances regarding fading, return if it fails to work, etc. Dr. Garvey will inquire.

Motion by O'Neil/Siewert to accept the proposal from Acoustech Supply for \$35,210 for the sound panels. Motion Carried.

Dr. Garvey and Mr. Fischer stated the school sign was ready to paint. Mr. Draeger made a suggestion of a company in Watertown who may be able to do it. Mr. Fischer will inquire.

Mr. Siewert request the specifications of the electronic portion. He would like to make contact with a company in Milwaukee. Dr. Garvey will send them to him.

Dr. Garvey indicated Mr. O'Connell is working with staff, students, and community members to select additional furniture for classrooms and collaborative spaces.

Dr. Garvey updated the committee on the athletic fields. Great progress has been made but the next month will really bring great improvements.

Dr. Garvey informed the committee that the sidewalk is complete including the landscaping. The boardwalk has been started with an early August date of completion.

Dr. Garvey presented the list of capital and equipment purchases being presented to the Finance Committee.

The committee endorsed the sites and transportation items on the list.

Mrs. Malueg asked about changing out the hand dryers. Dr. Garvey and Mr. Fischer will determine if the current dryers can be adjusted and/or what the cost would be to trade them out.

Motion by Wrench/Siewert to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.  
District Administrator