

JOHNSON CREEK SCHOOL DISTRICT
Sites Committee Meeting Minutes
Tuesday, March 27, 2018
5:30 p.m.
District Board Room

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Carol O'Neil, and Mark Siewert

Members Absent: President Rick Wensch

Also Present: Superintendent Michael Garvey, Buildings and Grounds Director Dan Fischer, Agriculture Teacher Kelsey Sambs, Andy Swanson, and Paula Constable.

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

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

Ms. Sambs and Dr. Garvey presented the location, quotation of cost, and the fundraising totals to date of the greenhouse project. The Greenhouse would be installed immediately south of the maintenance building. Through grants, donations, and some FFA and Alumni fundraising, \$32,550 of the \$51,645 (includes installation but excludes excavation water and power) has been raised. The cost of the building itself has been covered and additional asks are out there for additional grants. The greenhouse will be used by Ag classes and the FFA to grow crops for the food service department and Food Science and FACE classes.

The Committee discussed the concessions/team meeting rooms for the athletic fields, the baseball and softball fields, Weis Center updates, Elementary restroom upgrade, school security upgrades, the gardens, orchard, vineyard, and Christmas Tree farm.

The Committee instructed Dr. Garvey and Mr. Fischer to do the following:

1. Obtain plans for the Greenhouse in order to get approval from the Village to install this summer. Ms. Sambs will get the plans and Dr. Garvey will contact the Village.
2. Obtain costs to build the maintenance building as presented.
3. Contact volunteer architect Wes MacDonald to get drawings to be able to submit plans for the concessions stand/team meeting area/restrooms for the football/track complex.
4. Obtain cost estimates for the concessions stand/team meeting area/restrooms for the football/track complex.
5. Contact Mike Ellison to conduct a review of the sound systems in the gym and Weis Center. Dr. Garvey will meet with the music staff and Mr. Perucco as well.
6. Mr. Fischer will contact a plumber and a contractor to look at the possible costs of upgrading the restroom near the elementary MPR.
7. Dr. Garvey will contact Mr. Weis to determine the signage for the Weis Center.

8. Dr. Garvey will contact Becky Mehringer who has volunteered to help design the memorial garden.
9. Dr. Garvey will work with the JCPD and others to conduct a school security review and ready the District to apply for the state grants recently approved by the legislature and the Governor.

Paula Constable raised a couple of questions about the cleanliness of the Fitness Center and the Activity room. Mr. Fischer will contact the cleaning company.

Motion by Siewert/O'Neil to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent