

JOHNSON CREEK SCHOOL DISTRICT
Sites Committee Meeting Minutes
Monday, July 30, 2018
5:30 p.m.
District Board Room

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Heidi Hartz, and Mark Siewert

Also Present: Carol O'Neil, Superintendent Michael Garvey and Buildings and Grounds Director Dan Fischer

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

Motion by Siewert/Hartz to approve the agenda as posted. Motion Carried.

Dr. Garvey updated the Committee on building projects.

- Site revision application is being submitted to the Village and Dr. Garvey will attend the August Plan Commission meeting. The application includes the concessions/team meeting room/restrooms, the greenhouse, the maintenance building and will also show the Wuestenberg fields with dugouts and storage.
- The cross country course has been developed.
- Dr. Garvey presented budget numbers for the Wuestenberg fields.

The Committee asked that Dr. Garvey to set up a meeting with architect Wes MacDonald and contractor Kevin Emrath.

Dr. Garvey informed the Committee that the toilet partitions for the elementary girls' restroom have been ordered.

Mr. Fischer presented some flooring options to replace carpet with tile in several office spaces and the committee chose to not do this. However, the Committee was receptive to doing one flooring project.

Motion by Wrench/Siewert to insert ceramic tile in two areas where walk off mats originally were placed at the original elementary school entrance and to accept JM Carpet's proposal of \$1,450 to do so. Motion Carried.

Mr. Fischer presented three proposals to heat patch the elementary parking lot.

Motion by Siewert/Hartz to accept the proposal from PLM to heat repair the elementary parking lot for \$2,880 and to have Mr. Fischer have PLM look at the crack filling needs at the MS/HS. Motion Carried.

Dr. Garvey reported that a great deal of progress has been made on moving completely out of the old building. By September 1st all will be moved to storage.

Dr. Garvey is working with Step Up Ceilings on additional sound baffles to be hung in the gym. Mr. Perucco is working with a sound engineer on the PA system in the gym.

The indoor batting cage needs to be installed. The Committee recommended that it be installed by a contractor. Mr. Fischer will get someone to do it.

Dr. Garvey has met with architect Martin Sell to being discussions about an elementary addition to the MS/HS.

Dr. Garvey recommended that he and the Board get a good understanding of the new legal requirements for capital projects. He will look into possible resources.

Motion by Wrench/Hartz to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent