

JOHNSON CREEK SCHOOL DISTRICT
Sites Committee Meeting Minutes
Thursday, August 8, 2019
5:30 p.m.
District Board Room

Chair Duane Draeger called the meeting to order.

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

Also Present: Superintendent Michael Garvey

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

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

Elementary Addition

The Committee reviewed the most current elementary design and made comments on them. Dr. Garvey and Mr. Fischer have a design meeting with TSP and Maas tomorrow and have a budget meeting with them on August 16th.

Athletic Fields

Dr. Garvey shared the budget numbers and plan changes for the Wuestenberg fields.

- A culvert and drive will be placed east of the west swale to provide emergency access to the football practice/track field events.
- A culvert will be placed between the fields for access to both.
- Wondra reports high ground water in the baseball's right field. They will install field tile and connect it to the football practice field tile.
- The softball field should be ready for the field installers tomorrow.
- The committee approved moving forward on the field changes, fencing backstops, batting cages, score boards (although gave Dr. Garvey a suggestion to check other options) and power. They did not approve lights at this time.

Concessions Building

There were no new developments to report. The expected start date is immediately after the 2019 football season.

Maintenance Building

Dr. Garvey gave an update. The correct door will be installed in the morning. The bricks will be delivered in the morning. Dr. Garvey has requested Bos Construction return the \$1,000 + which

Bos charged for a change order. Some items have been moved into the building. The restroom and office will still need to be built.

Motion by Wrench/Hartz to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent