

JOHNSON CREEK SCHOOL DISTRICT
Sites and Facilities Committee Meeting Minutes
Thursday, November 21, 2019
6:15 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 Siewert/Hartz to approve the agenda as posted. Motion Carried.

The Committee reviewed the elementary addition budget worksheets developed by the design team. They also discussed playground, remodeling of MS/HS, furnishings, etc.

Motion by Wensch/Siewert to recommend that the Board set a referendum for April 7, 2020 for an addition to the current Aztalan site to house the Elementary students and to set that referendum amount not to exceed \$15 million.

Dr. Garvey will contact Robert W. Baird and Company to project the levy impact for a \$14.5 million as well as a \$15 million referendum.

Concessions Building

The wet soil conditions are delaying pouring the foundations. They are scheduled for next week.

Maintenance Building

Dr. Garvey has not completed a final walk through but the furnace has been installed and is up and running. Rough grading has been completed but the fine grading and seeding is yet to be done.

Wuestenberg Fields

Fencing is scheduled to be installed yet this fall.

Community Gardens

Mr. Draeger asked for a better sustainably plan for future years. Mrs. Hartz will investigate how other communities' manage their community gardens.

Motion by Siewert/Draeger to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent