

JOHNSON CREEK SCHOOL DISTRICT
Sites and Facilities Committee Meeting Minutes
Wednesday, December 2, 2020
District Board Room
5:00 p.m.

Chair Duane Draeger called the meeting to order.

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

Also Present: Ken Johnson, Superintendent Michael Garvey, and Director of Buildings and Grounds Dan Fischer

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

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

The Committee reviewed choices for bleachers for Wuestenberg fields and portable bleachers for the new elementary multipurpose room. The Committee selected aluminum bleacher sections 4 steps high and 21 feet long with double footboards. The indoor bleachers will have tip and roll kits for easy storage.

Belson Bleachers:

Outdoor BNR – 188 - 4 units

Indoor BNR – 190 - 6 units

Motion by Hartz/Siewert to purchase a 2017 F150 from Ketterhagen Ford for \$31,995 plus license and fees and place the current Buildings and Grounds truck up for sale by sealed bid. Motion Carried.

Motion by Siewert/Hartz to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent