

JOHNSON CREEK SCHOOL DISTRICT
Operations Committee Meeting Minutes
Thursday, November 21, 2024
District Board Room
8 a.m.

Chair Christina Norby called the meeting to order.

Members Present: Duane Draeger, Christina Norby, and Richard Wrench

Also Present: District Administrator Mark Gruen, Building and Grounds Director Dan Fischer, Natasha Steenbergen, Ken Johnson, and Albert Keller

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

Motion by Draeger/Wrench to approve the agenda as posted. Motion Carried.

Mr. Gruen reported Fund 49 has a balance of approximately \$27,000.

Mr. Gruen will get a revised quote on dome washing for five domes and eight domes.

Mr. Fischer is to check with the dome builders on dome-washing ideas.

Motion by Wrench/Draeger to put the locker room dividers in and to be paid from Fund 49.
Motion Carried.

The maintenance schedule was reviewed. The Committee requested Mr. Fischer to put dates on the long-range components.

Mr. Fischer is to get a quote on the parking lot seal coating.

Mr. Fischer is put together a comprehensive storage room plan for Football and Track.

Mr. Gruen is to reach out to Deb Brown for a timeline, map, and future procedural plans regarding the old One-Room school house being moved here.

Motion by Draeger/Wrench for the Operations Committee to conduct a closed session pursuant to Wis. Stats. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Roll Call vote: Draeger (Y), Norby (Y), and Wrench (Y)

Yes – 3

No – 0

Absent – 0

Motion Carried

Motion by Wrench/Draeger to have a Special School Board meeting with regards to the School Sale with the full Board. Motion Carried.

Motion by Draeger/Wrench to adjourn. Motion Carried.

Respectively submitted,

Mark Gruen
District Administrator