

JOHNSON CREEK SCHOOL DISTRICT
Sites and Facilities Committee Meeting Minutes
Thursday, November 19, 2015
New School Site (Hwy B, Maas Brothers Work Trailer)
5:30 p.m.

Chair Duane Draeger called the meeting to Order.

Members present: Duane Draeger, Andrew Swanson, Board President Rick Kaltenberg, Superintendent Michael Garvey, and Buildings and Grounds Director Dan Fischer

Members absent: Richard Wrensch

Also Present: Carol O'Neil

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

Motion by Swanson/Draeger to adopt the agenda as posted. Motion Carried.

The Committee discussed:

- Placement of Flagpoles – Northwest corner of campus
 - Next to south scoreboard

- Home side of football field – prefer east

- Budget – contact Baird to prepare borrowing for project over run and for athletic fields – referred to Finance Committee

- Sign – accepted student created design with changes
 - Johnson Creek Schools – on top
 - Address on left side – 455 Aztalan Street
 - Blue Jay on right side

- Athletic Fields – begin track/football complex in spring
 - begin baseball/softball fields

- Landscaping – minimal start
 - design orchard on northeast side of site
 - develop a adopt a tree program

- Sidewalk – path to school site
 - apply for grant
 - contact Kevin Lord (Village Engineer) to assist
 - contact Dan Bekta from DNA for assistance

Change Orders

Biggest decreases – HVAC

– Plumbing

– Also assistance from Wondra, Next, Maas, and TSP

Floor staining increase of \$64,000 due to process required. Will stain dome centers and open rest rooms

Painting – exteriors look great

– Interior domes require more coats of paint. Porta will invoice District directly for additional paint. They will not charge additional for labor.

– Interior walls and dome centers tan matching outside on lower portion, blue stripe/wave then white above. Classrooms will be white.

Motion by Draeger/Kaltenberg to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent