

SCHOOL DISTRICT OF JOHNSON CREEK  
**Sites Committee Meeting Minutes**  
**Monday, July 25, 2016**  
**Immediately following the Board Meeting**  
**Elementary Music Room**

Chair Duane Draeger called the meeting to order.

Members Present: Carol O'Neil, Rick Kaltenberg, Duane Draeger, Richard Wensch, Superintendent Michael Garvey, and Buildings and Grounds Director Dan Fischer

The Board referred site and construction agenda items to the Sites Committee during the Board meeting and designated that the Sites Committee would meet immediately following the Board Meeting.

Dr. Garvey shared that the Aztalan sidewalk project was delayed due to lack of response by the DNR. He will again try to contact them. In the mean time, the Village would like to start the street project. Motion by Draeger/Wensch to place the curb and gutter at this time so as not to delay the Village project. Motion passed.

The Committee reviewed and accepted the site work proposal from Wondra for the athletic fields. Dr. Garvey will request a bit more information on two specific items in the proposal.

The Committee discussed the proposed changes to the elementary parking lot. The District is awaiting final word from the Village as to the opening of a second exit to be used during after school pick up. Dr. Garvey and Mr. Fischer suggested placing the flagpole at the edge of the current pavement and possibly adding a bit more green space.

Jammie Trapp will be invited to the Board meeting in August to make a presentation to the Board about the possible sale of the school buildings.

Motion by Wensch/O'Neil to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.  
District Administrator