JOHNSON CREEK SCHOOL DISTRICT

Sites Committee Meeting Minutes Monday, March 6, 2017 5:00 p.m. District Board Room

Chair Duane Draeger called the meeting to order.

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

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

Motion by Wrensch/O'Neil to approve the Agenda as posted.

Dr. Garvey updated the Committee on the athletic fields project. The Committee discussed the need for fencing and consensus was to review again at the time that bids are received as to how much is required now. Bids will be returned this month for the entire football/track project.

Dr. Garvey and Mr. Fischer will meet with the County Engineer Thursday about completing the sidewalk project. The County is resurfacing the road this summer for the Village. Dr. Garvey and Mr. Fischer want to coordinate the project so there is no duplication of work.

Staff continues to work on acoustic and window covering solutions.

The batting cage will be installed this summer. The teams will use the cage at the old school this season.

Mr. Lauersdorf and his classes are building picnic tables and are nearing completion on the school sign.

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

Respectively Submitted,

Michael P. Garvey, Ph.D. District Administrator