

JOHNSON CREEK SCHOOL DISTRICT
Sites Committee Meeting Minutes
Monday, April 24, 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 Wensch, 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 Wensch/O'Neil to approve the Agenda as posted.

Mr. Fischer presented the bids for the sidewalk project. The Committee requested that a small sidewalk be placed just west of the first eastern row of cars in the north parking lot to allow a path for those heading to the District Office.

Motion by Wensch/O'Neil to approve contracting with Rennhack Construction Co., Inc. with that modification. Motion Carried.

Dr. Garvey informed the Committee that:

- The goal posts had arrived.
- The scoreboard had been approved by Jim Glover and that Dr. Garvey would be meeting this week with the vendor.
- The bleacher bids would be reviewed this week.
- He will be coordinating the lighting vendor with the electricians.
- Although JSD was advising the District with regard to the athletic fields, Mr. Fischer and Dr. Garvey will be coordinating all purchasing.
- Dr. Garvey has inquired as to the flag pole installation.

The Committee agreed that NO fencing will be installed on the new athletic fields until the fields are completed the Committee will review later in the project.

Dr. Garvey indicated that the portable lighting was being used for the musical. He has identified a contractor who will install the hood in the FACE room. Dr. Garvey has reached out to two high school teachers who will work with him on designing the "more flexible" classroom. He also has met with a furniture salesman to help design the flex learning/conferencing areas in the domes.

Dr. Garvey indicated the Boy Scout Troop 99 has selected the school site and outlot 1 of the Tanner Ridge subdivision as their spring clean-up project. They will camp on the school grounds May 5-7. They will clean up trash in the outlot, clear brush on the outlot/school property line and begin working on the north east part of the school property.

Motion by Wrench/Draeger to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
District Administrator