

JOHNSON CREEK SCHOOL DISTRICT
Sites Committee Meeting Minutes
Monday, August 28, 2017
5:30 p.m.
District Board Room

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Carol O'Neil, Mark Siewert, Rick 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 O'Neil/Siewert to approve the agenda as posted.

Athletic Fields

Dr. Garvey and Mr. Fischer reported on the progress of the athletic fields.

- Bleachers are complete.
- Press box is complete.
- Sound system has arrived (except speakers).
- Mr. Fischer and staff will paint lines on Wednesday. (Mr. Fisher also stated that the Booster club members will paint the bluejay).
- The temporary concession stand is still up in the air.
- Mr. Fischer will order porta potties for the games.
- The track surfacing and lines have not been schedule yet.
- Dr. Garvey has requested a fencing quote from Lemke Fence and Century Fence.

Mr. Wensch indicated a need for more fundraisers. Dr. Garvey suggested that we look for individual event chairs and committees rather than relying on one fundraiser committee. Mrs. O'Neil suggested greater exposure for brick sales. Mr. Draeger asked Dr. Garvey to prepare a financial statement on the fields.

Summer Projects

- Mr. Fischer and staff knocked down all of the weeds and grass.
- Tiling is done in the kindergarten classrooms.
- Sound panels have been installed in the academic domes, admin/arts dome and sound pillows have been installed in the physics room.
- Mr. O'Connell has installed the welcome sign in the entry way with the help of Mrs. Budig and electrician Troy Naatz.
- Mr. O'Connell has ordered and placed new furnishing in the common areas of the domes.
- School sign needs to be painted but the message board has been ordered.

Disposition of Old MS/HS

Dr. Garvey asked committee members to review the newest version of the real estate letter of intent from our real estate attorneys. He will present it to the potential buyers and setup a time to meet with the village reps, surveyor, and the buyer to discuss division of the property.

Capital Equipment

The Committee discussed capital equipment purchases.

Mr. Fischer will get pricing on a brush/mover for the front of the Steiner machine.

Dr. Garvey indicated that a bus will need to be ordered once we have the budget set and he requested the committee consider purchasing another van for special education. There is about \$10,000 of carry-over money from the federal grants to put towards the purchase.

The Committee toured the MS/HS to see the effects of the sound panels. All were pleased. They also looked at the entrance sign. Mr. Draeger asked Mr. Fischer to fix the dings in the drywall throughout the building.

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

Respectively Submitted,

Michael P. Garvey, Ph.D.
District Administrator