

JOHNSON CREEK SCHOOL DISTRICT  
**Sites and Facilities Committee Meeting Minutes**  
**Thursday, May 17, 2018**  
**District Board Room**  
**5:30 p.m.**

Chair Duane Draeger called the meeting to Order

Members Present: Duane Draeger, Mark Siewart, Heidi Hartz, President Rick Wensch, Superintendent Michael Garvey, and Buildings and Grounds Director Dan Fischer.

Also Present: Carol O'Neil

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

Motion by Siewert/Wensch to adopt the agenda as posted.

The Committee discussed a number of items giving direction to Dr. Garvey and Mr. Fischer.

Summer/Facility Projects

Dr. Garvey presented progress on the on-going improvement projects.

The Committee approved design "D" of the Concessions/team meeting areas. Dr. Garvey and Mr. Fischer will sit down with the Village representatives on this building, the maintenance building and greenhouse in order to get the necessary permits. The Committee endorsed using the proceeds from the sale of the old building to begin these projects.

We also expect that this spring that the cross country competition course will be installed. Junior Jon Karcezewski is installing it as his Eagle Scout Project.

Dr. Garvey is working on the gym sound issues in the MS/HS. Mr. Perucco is working with an outside person who has extensive experience. Dr. Garvey indicated that the District will most likely need to replace the sound system. He is working with Step up Ceilings to see about an option of adding some sound baffles in the gym (although heights are problematic).

The Committee heard that the sound in the Weis Center has dramatically improved. The District has added the proper equipment. A few things will need to change operationally. The lighting in the Weis Center was purchased and is in place. The District will still need to install the back curtains.

The trophy cases are almost built. The goal is to have them finished and in place by summer.

At the elementary school, the Committee is looking at upgrading the rest rooms near the MPR. The girls restroom should only need better lighting, new stalls, and to address the odor issues. Most of the odor issues are two-fold. The biggest is that the drains go dry and that is a maintenance scheduling issue. The second is that the metal stalls are old and have taken on odor. The boys restroom needs a bit of plumbing work. They already have the new style stalls.

Dr. Garvey and Mrs. Hartz explained that the garden is in place. Dr. Garvey has requested a hydrant meter so that the garden can be watered. Mrs. Hartz has used a SPARK grant from the Watertown Hospital Foundation (through C.H.I.C.) to purchase dirt, and equipment. Mr. Fischer recognized Dane Hartwig who transported the dirt and Roger Sonnenberg who donated an additional roto-tiller.

Other Information:

Mr. Fischer is working with vendors to identify budget numbers for parking lot surveillance.

The sale of the old MS/HS building has been finalized and the District and Crossroads Church has a transition agreement.

The Sites Committee would like the Finance Committee to consider placing the elementary school and related property on the market.

### **Transportation Contract**

The Committee considered a contract for Go Riteway to provide transportation services for the District. Dr. Garvey provided a summary of the transportation contract, which also included Go Riteway purchasing the fleet of buses.

Motion by Wensch/Draeger to direct Dr. Garvey to request from Go Riteway a comparison for route costs if the District were to sign a longer contract than the proposed 3 years, to send to the full Board the proposal without a recommendation, and if not accepted by the full Board, to have the Personnel Committee immediately address recruitment of additional drivers by providing incentives including considering finders' fees, increase of pay rates, longevity bonuses, accident free incentives, etc. Motion Carried.

Motion by Wensch/Hartz to adjourn. Motion Carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.  
Superintendent