JOHNSON CREEK SCHOOL DISTRICT

Sites Committee Meeting Minutes Thursday, November 29, 2018 5:30 p.m. District Board Room

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Heidi Hartz, Mark Siewert, and Richard Wrensch

Also Present: Carol O'Neil, Kevin Emrath, Connor Nelan, 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 Siewert/Hartz to approve the agenda as posted. Motion Carried.

The Committee met with engineer Connor Nelan to finalize plans for the concessions/team meeting/restroom/storage facility for Glover Field.

Dr. Garvey also updated the Committee on a few other projects.

Motion by Siewert/Hartz to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D. Superintendent