## JOHNSON CREEK SCHOOL DISTRICT

# Sites Committee Meeting Minutes Monday, June 10, 2019 6:00 p.m. District Board Room

Chair Duane Draeger called the meeting to order.

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

Also Present: Superintendent Michael Garvey

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 discussed the transportation contract and the responses to several questions asked of Riteway.

Motion by Siewert/Hartz to accept the busing contract encouraging Riteway to use in town vendors whenever practical and to continue to negotiate the sale of the equipment. Motion Carried.

# Wuestenberg fields

Dr. Garvey updated the Committee on the Wuestenberg fields project. He is disappointed that no actual excavation has begun. The designs have been authorized for some time to do the rough grading, field finishing, bases and conduit for lights and scoreboard. He will continue to push for them to be on schedule.

#### **Concessions Stand**

Mr. Emrath has been waiting on the building inspector's approval. Dr. Garvey discussed this with the Village Administrator who will inform the Building Inspector that a site plan has been approved. We should have the building permit this week as well as estimates for poured walls and masonry walls to compare prices.

#### Maintenance Building

Dr. Garvey indicated that the interior flatwork is being finished today. Cleary Buildings will be back to finish their interior work. BOS is not installing the wains coating nor painting the siding. Dr. Garvey will contact Porta Paint for the painting and local contractors to install the wains coating. Plumbing is stubbed in. We are responsible to build the office and restrooms.

## **Summer Projects**

Items on the summer list includes hand dryer upgrades in MS/HS, hanging back stage curtains in Weiss Center, re-caulking of gutters on MS/HS, repair on window openings at MS/HS, and

playground work at elementary school. Dr. Garvey will forward a more complete list when he receives it from Mr. Fischer.

## Other Projects

Dr. Garvey was asked about the memorial garden. He has not heard from the community member who was designing the garden in over a year.

## Referendum Planning

The Committee reviewed the proposal floor plans presented by Dr. Garvey on behalf of the design team.

Mrs. Hartz was concerned about the distance from the proposed kindergarten rooms to the elementary gym. Dr. Garvey questioned how much farther it actually was compared to their current walk distance from the classroom to their specials.

Committee members drew an alternate design placing all three domes on the east side of the current building with the elementary gym/café connecting through the agriculture room.

Dr. Garvey will contact the engineers at South to determine the feasibility of doing so.

Motion by Siewert/Hartz to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D. Superintendent