

JOHNSON CREEK SCHOOL DISTRICT
Sites and Facilities Committee Meeting Minutes
Tuesday, February 11, 2020
5:30 p.m.
District Board Room

Chair Duane Draeger called the meeting to order.

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

Also Present: Superintendent Michael Garvey and Director of Buildings and Grounds Dan Fischer

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

Motion by Hartz/Siewert to approve the agenda as posted. Motion Carried.

Dr. Garvey shared the Projected Construction Schedule if the referendum passes on April 7th. The Committee also looked at flooring samples for the new elementary multipurpose room. They will join Dr. Garvey and Mr. Fischer to visit schools with the Robbins Pulastic sport floor (Baseman Bros) and schools with the encore flooring (KRS Inc.)

Dr. Garvey will contact Baseman Bros and KRS for locations.

Mr. Draeger asked Dr. Garvey to confirm a construction schedule with Mr. Emrath with regard to the concessions building. He will do so.

Dr. Garvey listed the next steps of the Wuestenberg fields development will be: Scoreboards, Power, Water, Dugouts, Signage, and Moving the Storage Building.

Dr. Garvey will get together to discuss the dugouts with Mr. Wuestenberg.

Motion by Wensch/Hartz to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent