

JOHNSON CREEK SCHOOL DISTRICT
Sites and Facilities Committee Meeting Minutes
Monday, May 4, 2020
5:15 p.m.
Virtually via Zoom

Chair Duane Draeger called the meeting to order.

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

Also Present: Superintendent Michael Garvey, Director of Buildings and Grounds Dan Fischer, Ken Johnson, Jennifer Malueg, and Patti Swanson

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

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

Concessions Stand/Team Meeting Area Update

a. Brick walk layout

The masonry work is almost complete. The brick walk will be under the entrance overhang rather than between the two meeting rooms. There was a design error and cement was placed where the brick walk was originally intended.

b. Painting

Dr. Garvey will contact Porta Paint to get a quote on painting this concessions/team meeting building and the dugouts. They will be painted the cream color to match the MS/HS then highlight the mock brick faces with the same brick color that is on the MS/HS.

c. Roll up doors

The Committee agreed that the roll up garage doors and man doors will match the brick color and the concessions door will be aluminum colored.

Wuestenberg Fields Update

a. Dug Outs

- The Committee approved the design of the dugouts. They will have a 4 foot poured wall to match the brick wall of the concessions stand which would be painted to match.
- The metal roof matching the concessions stand (brick color) will be held by posts. The type of post will be determined later (wood versus metal). The overall dugout clearance would be 8" on the field side and 7' on the fan side.
- Fencing will fill space between the roof and poured wall to provide ventilation.
- The dugouts will be 30 long (fence openings are already in place).

- b. Water
 - Gallitz will handle putting in the field water lines (one per field) for the sprinklers.
 - We will also have an outdoor spigot/hydrant near the concessions/storage building.
- c. Scoreboards

The scoreboards will be wireless and located behind the center field fences.
- d. Concessions/storage
 - Will be placed north of the batting cage and will need minor remodeling to be more useful.

MS/HS Seal Coating Bid

Motion by Wrensch/Hartz to accept the bid from PLM of \$20,600 to seal coat and stripe the MS/HS lot and \$925 to stripe the elementary lot. Motion Carried.

Equipment needs

- Maintenance Vehicle

The current pickup truck is a 2005 F-150 that we purchased in 2011 for \$15,175. Mr. Fischer and Dr. Garvey will begin looking for a replacement.

Dr. Garvey and Mr. Fischer stated the need for a UTV to use for maintenance and athletics. They will begin looking for an option.
- Field Grooming

The Committee also authorized Mr. Fischer and Dr. Garvey to begin looking for a solution for field grooming for Wuestenberg fields. This may include using the UTV mentioned above.

Updates on the Elementary addition

Floor plans

The Committee reviewed the most current floor plans of the elementary addition. The Committee complemented the work that has been done and left the meeting with a few questions to which Dr. Garvey and Mr. Fischer will get a response. Dr. Garvey will report back to the Committee members.

Questions for the design team:

- What are the “rectangles” in the MPR which appears to be bleacher walls?
- What is the width between the classrooms and the court in the MPR?
- Can a second hallway door be added to the Ag Room?
- There are also a few tweaks with the elementary office and considering an addition emergency exit to the ec-1 dome.

Site Plans

The Committee reviewed and approved the site plan. Dr. Garvey shared the Village of Johnson Creek approval process.

- A Site Plan Review is scheduled May 11th Plan Commission Meeting
- The Village Planner has already reviewed the plan and has recommended approval by the Village Plan Commission.
- Lighting, Signs, and landscaping will be put on hold until final plans are completed.

- State review of design plans (foundations) are scheduled for July 17. The Design team expects approval by July 20 and that construction will begin very soon after.

Other Remodeling

Dr. Garvey and Mr. Fischer share a few ideas regarding the uses of the current MS/HS music department spaces once the elementary addition is completed. These included using part of the space by the MS/HS Art department, developing a conference room, office space, or storage of school supplies. The Administrative Team will make a recommendation during the 2020-21 school year.

Updates on MS/HS Renovations

Maas Brothers has been working on the window leaking issues. They are placing a piece of sheet metal under the roof membrane above the windows to kick the water away from the wall. The “gutters” are getting properly sealed as well. Maas has also begun doing the cosmetic work around the windows and doors.

Dr. Garvey and Mr. Fischer are looking into a vendor for a new MS/HS gym sound system to have installed before fall.

Motion by Wrensch/Hartz to place shatter resistant film on all entrances in the MS/HS for \$24,000. Safety Grant monies will be used as the District is able to use them with the rest of the funding to come from the District. Motion Carried.

Updates on Current Elementary Projects

- Parking Lot
Dr. Garvey reported that there was a failure in the storm water pipe in the elementary parking lot which created a sink hole. Gallitz Excavating discovered that it was not properly cemented when installed in 1990. Gallitz rectified the issue and filled the hole with gravel.
- Boilers
Mr. Fischer had the boilers repaired after they failed to fire on a regular basis.
- Ball Diamond
Mr. Fischer and Mr. Wedig are working on the elementary diamonds for summer recreation and public use.

Hake Request to purchase land parcel

Roger and Marsha Hake have offered \$1,300 to purchase a piece of land adjacent to their current property. This would square off their land with the rest of our property line at the current elementary school.

The Committee recommended to the Board that the Board accept the Hake offer with the following conditions;

- The Hakes pay and fees we incur for an updated survey for our property
- The Hakes pay any fees to file the survey (Village fees, county fees, etc)

This consideration will be placed upon the agenda for the May Board meeting. The Committee also asked that Dr. Garvey contact Jammie Trapp from Trapp Reality to meet with the Board on May 18th to discuss listing the elementary school property for sale.

Motion by Siewert/Wrensch to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent