## JOHNSON CREEK SCHOOL DISTRICT Sites and Facilities Committee Meeting Minutes Wednesday, July 8, 2020 District Maintenance Building (Next to Greenhouse at MS/HS) 5:15 p.m.

Chair Duane Draeger called the meeting to order.

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

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

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

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

Dr. Garvey gave an overview of all of the construction projects. Mr. Fischer reported on his and Mr. Wedig's tour of Waterford Graded's schools. The Robbins 110 will work for the flooring in the new MPR.

The Committee discussed equipment needs. A new work truck is top priority. The maintenance team also needs an UTV and Mr. Fischer is looking into field grooming equipment (or attachments to other equipment) options.

The Committee toured the maintenance building, the Elementary addition sites, and Concessions Building.

Motion by Hartz/Wrensch to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D. Superintendent