

JOHNSON CREEK SCHOOL DISTRICT
Sites and Facilities Committee Meeting Minutes
Monday, February 22, 2021
District Board Room
6:00 p.m.

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 § 19.84(1) Wis. Statutes

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

Dr. Garvey updated the Committee as to the progress on the Elementary addition building project.

Dr. Garvey updated the Committee on the concession stand project. Three main items still need to be completed. They are the landscaping, installing the brick walk, and completing the interiors.

The Committee reviewed three different proposals as far as score boards for Wuestenberg fields. The proposals, in the opinion of the Committee members were difficult to compare.

Dr. Garvey will contract Daktronics and Badger (All American) to request a redesign. The Committee members will review via e-mail.

Mr. Draeger requested another access point be installed to the Baseball field. Mr. Fisher will get a proposal and price. The Committee also discussed access paths (ADA) to the fields.

The Committee agreed that the Wuestenberg building which has been used as a temporary concessions stand at Glover Field, can be moved to north of the batting cage to serve as the concessions area for the baseball and softball fields.

Motion by Wensch/Siewert to adjourn. Motion Carried.

Respectively submitted,

Michael P. Garvey, Ph.D.
Superintendent