JOHNSON CREEK SCHOOL DISTRICT

Sites and Facilities Committee Meeting Minutes Monday, May 17, 2021 District Board Room 5:30 p.m.

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, June Kolaske, and Mark Siewert

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

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

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

Elementary

Playground

Dr. Garvey and Mrs. Enger presented a playground proposal. Through the discussion, it was requested that the proposals be requested to add a paved area for basketball hoops (possibly the softball parking lot). A question was raised as to the playground equipment warranty details. Mrs. Enger will get that from Lee Recreation and Dr. Garvey will forward it to the Committee.

Motion by Kolaske/Siewert to approve the Playground design as presented. Motion Carried.

Budget

Dr. Garvey handed out an updated Project Budget. He reported that the project is still on budget.

• Landscape edging

Dr. Garvey described the stone around the new addition and asked what kind of edging the Committee suggested. The Committee members asked that proposals be requested for both pavers to be installed and a continuous poured concrete edge. Dr. Garvey and Mr. Fischer will obtain those.

Painting in new elementary multipurpose dome.

Dr. Garvey asked about the painting in gym with regard to the exposed dome wall. During the elementary tour, it was requested that the tan color with the blue stripe be added to the corners where the dome wall is currently painted white.

Wuestenberg Fields

Dr. Garvey reported that the following items still needed to be completed:

- Complete electric—scheduled for this week
- Bleacher pads (construction class)
- Assemble bleachers once pads are completed
- Culvert
- Accessible path
- Remove erosion fence
- Terrace remaining topsoil berm
- Repair damage from electrical install

Other Sites Updates

Memorial garden

The Committee reviewed designs for the memorial garden. Dr. Garvey informed the Committee that Eagle Scout Candidate Danny Borkowski selected the memorial garden as his project and that he is putting together a proposal to present to the Committee.

Glover Field

Dr. Garvey reported that the landscaping at Glover field still needs to be completed. He also mentioned that the Glover field concessions stand still needs to be set up, but this spring will be used with tables until permanent counters can be placed.

Cross Country track

Dr. Garvey reminded the Committee that the cross country track will need to be restored. A couple of the flags will need to be relocated because of the baseball and Softball field construction.

• UTV

Dr. Garvey and Mr. Fischer reminded the Committee for the need for a UTV. They will work on the specifications after school is out.

• Vegetable garden

The vegetable garden has been established and the Ag classes began planting today. When asked by Mr. Draeger what the sustainability plan was, Dr. Garvey couldn't answer with certainty. He will contact Ms. Sambs and inquire about the plan. He will report back to the Committee.

Motion by Siewert/Kolaske to adjourn. Motion Carried.

Respectively submitted,

Michael P. Garvey, Ph.D. Superintendent