JOHNSON CREEK SCHOOL DISTRICT

Sites and Facilities Committee Meeting Minutes Wednesday, June 9, 2021 District Board Room 6:00 p.m.

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger and Mark Siewert

Members Absent: June Kolaske

Also Present: Superintendent Michael Garvey, Life Scout Danny Borkowski, Bridget Borkowski and Dan Borkowski

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

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

Life Scout Danny Borkowski presented his Eagle Scout Project proposal to the Committee. He is proposing to install the Memorial Garden in the green space near the flag pole. Danny provided a sketch and answered the Committee's questions.

Motion by Siewert/Draeger to accept Danny Borkowski's project and assign Dan Fischer as the School Districts Representative with which Danny shall work. Motion Carried.

Dr. Garvey presented three construction change orders for the Committee to consider.

At the last meeting Dr. Garvey and Mr. Fischer asked the Committee what they would like to see as a boarder to the stone around the new elementary domes. Change Order 16 (pavers) and 17 (concrete boarders) were presented.

Motion by Draeger/Siewert to decline Change Order 16 and accept Change Order 17. Motion Carried.

The Committee also asked for a proposal as to the cost of paving the lot which will serve the ball fields. The intent was to add a space to which a couple of basketball hoops could be installed.

Motion by Siewert/Draeger to accept Change Order 15 and asked Dr. Garvey to arrange for a basketball hoop to be placed on the East and West end of the parking area. Motion Carried.

Dr. Garvey updated the Committee on the athletic field projects. The Committee discussed the need to finance the completion of the projects.

Dr. Garvey has been approached about a possible donation of a UTV. He will keep the Committee posted.

Mr. Siewert and Mr. Draeger asked that the Northeast corner of the property be cut with a brush hog. Dr. Garvey will pass on that request to Mr. Fischer.

Dr. Garvey and Mr. Fischer will schedule a meeting with A & A Landscaping (Andy Benz) and Program Cleaning (Steve Ogden) to review expectations now that they areas to be moved, cleaned, and have snow removed, have changed.

Motion by Siewert/Draeger to adjourn. Motion Carried.

Respectively submitted,

Michael P. Garvey, Ph.D. Superintendent