JOHNSON CREEK SCHOOL DISTRICT Sites and Facilities Committee Meeting Minutes Wednesday, February 16, 2022 District Board Room 5:30 p.m.

Chair Duane Draeger called the meeting to order.

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

Also Present: Superintendent Michael Garvey and Buildings, Building and Grounds Director Dan Fischer, Chad Hayes, Ken Johnson, Brooklyn Patterson, Shawn Richardt, Terry Richardt, Tanya Richardt, Deb Brown, Carol O'Neil, Roberta Gray, and Stacy Jacques

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.

Deb Brown, President of the Johnson Creek Historical Society, requested that the society be allowed to relocate a one room schoolhouse to the school property.

Motion by Kolaske/Siewert to recommend that the Board approve the request to relocate a one room schoolhouse to the school property. Motion Carried.

The Richardt's made a request to use the old elementary for a haunted house.

Motion by Kolaske/Siewert to recommend that the Board approve the request for the Richardt's for a haunted house profiting local charities with the understanding that the sale of the elementary school could affect its availability and that the Richardt's would be responsible for any damage and clean up.

Motion by Siewert/Kolaske to approve the BSA request to use the school on the third Saturday of January at no cost (January 21, 2023). Motion Carried.

Motion by Siewert/Kolaske to adjourn. Motion Carried.

Respectively submitted,

Michael P. Garvey, Ph.D. Superintendent