## JOHNSON CREEK SCHOOL DISTRICT Sites and Facilities Committee Meeting Minutes Tuesday, August 30, 2022 District Board Room 5:15 p.m.

Chair Mark Siewert called the meeting to order.

Members Present: Janelle Kwarciany and Mark Siewert

Members Absent: Duane Draeger

Also Present: District Administrator Mark Gruen, Buildings and Building and Grounds Director Dan Fischer, Michael Garvey, Ken Johnson, and Paula Constable

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

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

Committee members and Mr. Fischer went over the working "to-do" list of maintenance items with the Committee. Projects not finished were given approximate completion dates.

The pits for the Long and triple jumps need to be 23' according to 2019 regulations. They are currently 15' feet with concrete at the end. Dan Fischer will follow up with Maas Brothers and start updating them after Football season.

The intent for the Community Gardens is have to 15 plots that are 20' x 20'. Mike Garvey with work with Kassidy Wright to get Committee leaders to champion the garden.

Rick Wrensch will take the lead on the Memorial Garden completion.

We will wait on campus landscape/trees until we have more landscaping done and Mr. Fischer will get an aerial picture.

Motion by Kwarciany/Siewert to adjourn. Motion Carried.

Respectively submitted,

Mark Gruen District Administrator