

JOHNSON CREEK SCHOOL DISTRICT
SITES AND FACILITIES COMMITTEE MEETING MINUTES
Thursday, December 19, 2013
7:15 p.m.
High School room 207

Chair Duane Draeger called the meeting to order

Members present: Duane Draeger, Andrew Swanson, June McCaffery, Superintendent Michael Garvey and Buildings and Grounds Director Dan Fischer

Also present: Board members Carol O'Neil and Rick Kaltenberg, TSP Architect Martin Sell, Community members: Randy Beri, Diana Thomas, Merissa Nicholson, Lisa Bigsby, Heidi Hartz, Tim Semo, and Kate Meyer

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

Motion by Swanson/McCaffery to approve the agenda as posted removing item #7 which was a duplication of item #5. Motion Carried.

Note: Throughout the meeting, the Committee entertained questions from the community members present.

Mr. Draeger asked Dr. Garvey to present some of the data from the Community Survey and he did so. The final report is expected in the near future.

Dr. Garvey reminded the Committee and informed those present that at the last Sites Committee meeting, the Committee agreed that he was to work on the following:

1. Work with TSP to refine/update the cost of a five dome design to address the facility needs.
2. Review a remodeling proposal that would be presented by Mrs. McCaffery.
3. Remove the cost of the athletic Fields and either present it as a separate question or fundraise (which Mrs. McCaffery agreed to spearhead).

Dr. Garvey reported that Martin Sell from TSP has worked with a construction company which assisted with preparing a cost estimate which will bring the project in at least \$1 million dollars less than the last estimate. He and Mr. Sell also removed the \$2 million dollars set aside in the estimate for the outdoor athletic facilities. Dr. Garvey also reported that he had inquired of Eppstein Uhen architects about the cost of preparing an estimate for the remodeling plan presented by Mrs. McCaffery.

Mr. Sell presented a new cost estimate removing the athletic fields and using the new cost estimate. His new estimate is \$18,900,000 to \$18,950,000. This is about \$3 million dollars less than the last referendum. Dr. Garvey will forward the cost estimate to Brian Brewer from Robert W. Baird, the District's financial advisors seeking a tax impact calculation.

The committee had previously received a reply from Eppstein Uhen declining the opportunity to bid on the estimation of the remodeling cost. Several reasons were given in their declination but EUA representative Gary Woodward did also inform the Committee that the building codes have seen a major overhaul since 2006. Mr. Sell also confirmed the changes and shared some anecdotes which demonstrated the increase in cost if even possible to do, based solely on the current building codes. Mrs. Thomas asked if a cost could be calculated, "even though the survey shows a low percentage of respondents are interested in remodeling as a solution". The cost of doing drawings, site reviews and determining the updates needed to meet the new codes was expressed as the main reason to not pursue such calculations by Chairman Draeger, Dr. Garvey, and Mr. Sell.

Mr. Fischer and Dr. Garvey shared that the doors have arrived for the door replacement project and will be installed in the next month beginning with the North Gym Doors. The greenhouse has received a new heater in preparation for the spring plant sale. The MS/HS gym will be refinished over the holiday break. The renovation of the metals lab is underway and is scheduled to be done prior to the start of second semester.

The Committee will meet on December 30, 2013 at 6 pm in MS/HS room 207 to continue the discussion of a possible Spring Referendum and to review related materials.

Motion by Swanson/McCaffery to Adjourn. Motion Carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent