

JOHNSON CREEK SCHOOL DISTRICT
SITES AND FACILITIES COMMITTEE MEETING MINUTES
Thursday, December 30, 2013
6:00 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, Staff Member Trent Probst,
Community members: Randy Beri, Maggie Markus, Patti Swanson, Kristin
Chowanec, Michelle Kieckbusch, Beman Eisner, Mark Siewart, Heidi Hartz,
Paula Constable, and Jeff Constable

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. Motion Carried.

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

Dr. Garvey presented some of the data from the Community Survey prepared by Springsted. The final report will be presented at the January 15, 2014 Board Meeting. Dr. Garvey also presented to the Committee an estimation of tax impact regarding the building project presented at the December 19th Committee meeting. The tax impact estimate of a \$2.72 mil rate increase was prepared by Brian Brewer from Baird.

The Committee members along with audience members discussed the survey results and how to proceed.

Motion by Swanson/Draeger to recommend that the Board approve a resolution to proceed to borrow an amount not to exceed \$18,900,000 and proceed to referendum April 1, 2014 in order to build a new 5th grade through 12th grade building on the Hwy B site.

Swanson (Y), McCaffery (N), Draeger (Y)

Motion Carried 2-1.

Mr. Fischer shared that the north MS/HS gym doors have been replaced as well as two of the three elementary doors scheduled for replacement. The MS/HS gym floor has been finished. The technology education labs are undergoing a renovation with Mr. Schindler, the new tech ed teacher assisting.

Motion by Swanson/McCaffery to Adjourn. Motion Carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent