

JOHNSON CREEK SCHOOL DISTRICT
SITES AND FACILITIES COMMITTEE MEETING MINUTES
Thursday, May 8, 2014
5:20 p.m.
Elementary Music Room

Chair Duane Draeger called the meeting to order.

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

Also present: Carol O'Neil, Kellie Loeb, Martin Sell, and Mark Johnsrud

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

Motion by Wensch/ Swanson to adopt the agenda as posted. Motion Carried.

The Committee reviewed responses from three construction firms who responded to the Construction Manager RFP.

The Committee concluded that Kraus-Anderson, VJS, and Maas Brothers would be invited to interview May 12th.

Dr. Garvey reported that a pre-planning meeting is scheduled for tomorrow. Mr. Fischer, Mr. Sell, and Attorney Larry Steen will attend with Dr. Garvey.

Dr. Garvey reported that the Administrative team has been working with TSP designers to prepare a proposed floor plan and he explained changes they proposed to the site plan. The Committee requested comparison budget numbers for turf vs. grass fields.

Mr. Draeger asked Mr. Johnsrud if the Village was on board and if there were any things that would stand in the District's way in proceeding. Mr. Johnsrud asked about the schedule. Responded it was quite aggressive but the Village is going to do what it can to support the project. He said "This is the largest economic impact project since the Mall." Mr. Johnsrud also informed the Committee that none of the road (Hwy B) was annexed when the school land was. Therefore, a county permit will also be required.

The Committee will meet May 12th, 2014 with the Construction Manager finalists, beginning at 5 pm, 6 pm, and 7 pm.

Motion by Swanson/Draeger to Adjourn. Motion Carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent