

JOHNSON CREEK SCHOOL DISTRICT  
SITES AND FACILITIES COMMITTEE MEETING MINUTES  
Monday, May 12, 2014  
5:00 p.m.  
MS/HS IMC

Chair Duane Draeger called the meeting to order.

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

Also present: Carol O'Neil, Kellie Loeb, Rick Kaltenberg, and TSP Architect Martin Sell

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

Motion by Swanson/Wrensch to approve the agenda as posted. Motion Carried.

The Committee met with representatives from Kraus-Anderson (Tom Roepke, Gary Benson, Peter Linsmeier, Mike Allard, and Mike Spence) to conduct an interview in consideration of hiring a construction manager.

The Committee met with representatives from VJS Construction Services (Chad Bathke, Chris Coggins, Bob Dennik, and Mark Ruder) to conduct an interview in consideration of hiring a construction manager.

The Committee met with representatives from Maas Brothers Construction (Anthony Maas, Kevin Kohlhoff, Tony Meyers, and Doug Beilke) to conduct an interview in consideration of hiring a construction manager.

The Committee discussed the interview results and invited the other Board members present to give them feedback and input.

Motion by Wrensch/Swanson to recommend to the Board to select Maas Brothers Construction to serve as Construction Manager for the building project.

The Committee will meet prior to the May 21<sup>st</sup> Board meeting to review a contract with Maas Brothers.

Dr. Garvey gave an update on a pre-planning meeting, he, Mr. Fischer, Mr. Sell and Attorney Larry Steen had with the Village Staff. He reported that the meeting went well and that he and Mr. Sell are working on the permits needed with the Village, County, and State in order to get the site plans approved.

Dr. Garvey also reported that he is working with TSP Representatives on the floor and sites plans. He also has ordered the traffic study the Village and County will require in order to approve the site plan.

Dr. Garvey will begin work, with TSP's assistance, on the CM contract. He will then get a Sites meeting set up to look at the contract.

Motion by Swanson/Wrensch to Adjourn. Motion Carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.  
Superintendent