

JOHNSON CREEK SCHOOL DISTRICT
Sites and Facilities Committee Meeting Minutes
Wednesday, July 9, 2014
District Office
5:00 p.m.

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: TSP Architect Martin Sell and Rick Kaltenberg

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

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

Dr. Garvey and Mr. Sell presented the current site and floor plans for Committee member comments. They informed the Committee that room labels will be on the floor plans and distributed to the full board by the weekend.

They requested that the Board be prepared to approve these working documents at the July 16th Board meeting.

Dr. Garvey and Mr. Fischer presented a proposal from JM Carpets to replace the carpet with tile in four elementary classrooms.

Motion by Wensch/Swanson to recommend to the Board that the proposal from JM Carpets be approved. Motion Carried.

Due to time constraints, the tour of the Building and Grounds will be done at another meeting.

Motion by Swanson/Draeger to adjourn. Motion Carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.
Superintendent