

SCHOOL DISTRICT OF JOHNSON CREEK
Special Board of Education Meeting Minutes
Thursday, August 28, 2014
6:00 p.m.
Room 207

President Kellie Loeb called the meeting to order.

Board Members Present: Duane Draeger, Rick Kaltenberg, June McCaffery, Carol O'Neil, Andrew Swanson (arrived at 6:30 p.m.), Richard Wensch, and Kellie Loeb

Also present: Superintendent Michael Garvey, Principals Kris Blakeley and Cale Vogel, TSP Architect Martin Sell, Maas Representatives Tony Meyers and Anthony Maas

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

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

The Board discussed the construction budget and brainstormed about budget cutting measures.

Mr. Swanson arrived.

The Board agreed to the following:

1. TSP and Maas would develop a smaller phase #1 of the site plan development removing one parking lot and much of the athletic field grading.
2. To authorize the hiring of an excavator to remove top soil to expose sub soil to
 - a. Better understand soil composition and position
 - b. Determine compaction
 - c. Determine plasticity of clay
3. Reduce building square footage to referendum amount.
4. Consider roof top HVAC units versus second stories on connecting buildings.
5. Consider removing stem walls from the design of the gym and cafeteria in domes.
6. Have TSP/Maas along with administration write and release RFP for the dome buildings with a lump sum cost component.
7. Consider increasing the amount of furniture moved into new building from current building.
8. Consider use of fund balance or borrowing capacity if the project demands it.

Motion by Wensch/Swanson to adjourn. Motion Carried.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.
Superintendent