

JOHNSON CREEK SCHOOL DISTRICT  
**Sites and Facilities Committee Meeting Minutes**  
**Wednesday, September 24, 2014**  
**MS/HS IMC**  
**8:45 a.m.**

Chair Duane Draeger called the meeting to Order.

Members present: Duane Draeger, Andrew Swanson (arrived at 8:46 a.m.), and Rick Wensch (left at 9:20 a.m.)

Also present: Board Members Kellie Loeb and Rick Kaltenberg, Superintendent Michael Garvey, Buildings and Grounds Director Dan Fischer, TSP architects Martin Sell and Cindy Mrozinski, Maas Representative Doug Beilke, and Mass Construction manager Tony Meyers

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

Motion by Wensch/Draeger to approve the agenda as posted. Motion carried.

Motion by Draeger/Wensch to move into closed session pursuant to Wis. Stats. § 19.85(1)(e) to interview and negotiate contract details with possible builders of the new school.

Roll Call: Draeger (Y), Swanson (Absent), Wensch (Y)

Motion Carried 2-0.

The Committee returned to open session.

Dr. Garvey and the Construction team will follow-up with the two companies.

Motion by Swanson/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent