

JOHNSON CREEK SCHOOL DISTRICT
Sites Committee Meeting Minutes
Wednesday, March 22, 2017
6:15 p.m.
District Board Room

Chair Duane Draeger called the meeting to order.

Members Present: Carol O'Neil, Rick Kaltenberg, Duane Draeger, Richard Wensch, Superintendent Michael Garvey, and Buildings and Grounds Director Dan Fischer

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

Motion by Wensch/O'Neil to approve the Agenda as posted.

The Committee reviewed bids received for the track project. Motion by O'Neil/Wensch to accept H&H bid to complete the track project. Motion Carried.

Dr. Garvey and Mr. Fischer will negotiate fencing and other items being considered to reduce costs.

The Committee examined choices for the football scoreboard. Mr. Wensch will provide the top choices to Mr. Glover (donor) for his views.

Dr. Garvey and Mr. Fischer will bid out the bleachers and other components for the project.

Dr. Garvey announced that the baseball and softball programs will continue to use the batting cage at the Recreation Center and Mr. Fischer and Dr. Garvey will be investigating the best solution for at the new school.

He also informed the Committee that

- The sidewalk proposed requests will go out soon and be due back in early April.
- The Boardwalk and sidewalk are scheduled to be done before school is out.
- The Village street project will start after school is out.

Motion by Wensch/O'Neil to adjourn. Motion Carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
District Administrator