JOHNSON CREEK SCHOOL DISTRICT Athletic Facilities Ad Hoc Committee Meeting Minutes Tuesday, February 24, 2015 Johnson Creek MS/HS Room 207 4:30 p.m.

Chair Rick Kaltenberg called the meeting to order

Members Present: Rick Kaltenberg, Richard Wrensch, Andrew Swanson, and Principal Cale Vogel

Also Present: Trent Probst and Carol O'Neil

Mr. Vogel verified that the meeting was properly posted pursuant to s.s. 19.84(1) Wis. Statutes

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

One Team One Dream Website Update

Initial feedback was positive, suggestions provided for social media presence and formatting.

Mrs. O'Neil requested information be sent to Board personal e-mails in addition to school e-mail accounts. She feels that most members check their personal e-mails more frequently.

Was pointed out that some of the renderings include 8 domes.

Would like to see more photos of teams and activities for the page.

Discussion on how to handle large donations, include school contact information for parties interested.

Initial feedback for giving levels and naming rights was positive.

Leadership Team Update

Discussion on possible chair candidates and campaign committee chairs. Mr. Wrensch will contact possible candidates to gauge interest.

Motion by Kaltenberg/Swanson to adjourn. Motion Carried.

Respectfully submitted,

Cale Vogel Middle School and High School Principal