JOHNSON CREEK SCHOOL DISTRICT Athletic Facilities Ad Hoc Committee Meeting Minutes Wednesday, May 27, 2015 Johnson Creek MS/HS Room 207 4:00 p.m.

Chair Rick Kaltenberg called the meeting to order

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

Members Absent: Richard Wrensch

Also Present: Trent Probst, Carol O'Neil, Duane Draeger, Paula Constable, Patti Swanson, Merissa Nicholson, Heidi Hartz, and Michelle Kaltenberg

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

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

Kick-Off Event Discussion

- Paula Constable gave the Event Committee report.
- Request for up to \$250 for food and decorations. Direction was given to proceed and submit for reimbursement.
- Include Donor Forms for event Kick-Off Night.
- List of potential speakers for the event was discussed.
- A request was drafted and submitted to Booster Club officers for funds to supply a Bluejay Mascot.
- Set up to take donations night of the event.

The next meeting date will be June 11th at 4:00 p.m.

Motion by Swanson/Kaltenberg to adjourn. Motion Carried.

Respectfully submitted,

Cale Vogel Middle School and High School Principal