

School District of Rhinelander

BOARD OF EDUCATION

CAPITAL PROJECTS AD HOC COMMITTEE

Monday, February 19, 2018

5:00 p.m.

**Superior Diesel Advanced Learning Center - Rhinelander High School
(665 Coolidge Avenue, Rhinelander, Wisconsin)**

MEETING AGENDA

- I. Meeting Called to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Chair/Superintendent's Reports and Updates (if any)**
- V. Citizens/Delegations (*This is an opportunity for citizens/delegations to speak to the Committee - 2-minute limit*)**
- VI. Report, Discussion, and/or Action Items**
 - A. Consider Acceptance of the July 17, 2017 Committee Meeting Minutes**
 - B. Consider Space Needs for Elementary Classrooms and Other Space Needs in the District**
 - 1. Consider the Construction of Two (2) Additional Classrooms at Crescent Elementary School**
 - 2. Consider the Purchase of the St. Joseph's Church/School Property**
 - 3. Consider Other Options for Elementary Classroom and Other Space Needs**
- VII. Adjourn**

NOTE: *Board member attendance at this committee meeting may constitute a quorum of the Board of Education. However, no full board meeting will be convened and no full board action will be taken.*

SCHOOL DISTRICT OF RHINELANDER
Board of Education

VI. A.

Capital Projects Ad Hoc Committee
Monday, July 17, 2017

MINUTES

Mike Roberts, Committee Chair, called the meeting to order at 5:00 p.m. in the Professional Development Center of the Administration Center, 665 Coolidge Avenue – Suite B, Rhineland, WI.

Mr. Roberts led the Pledge of Allegiance.

Committee Members Present: Duane Frey, Mike Roberts
Committee Members Absent: David Holperin

School Board President Ron Counter was also present at this meeting as an ex-officio member, as well as Superintendent Jacobi and Jamie Taylor of the Northwoods River News.

Chairperson and/or Superintendent Reports and Updates

Chair Roberts and Superintendent Jacobi had nothing to report.

Citizens/Delegations

No citizens/delegations wished to address the Committee.

Committee Meeting Minutes

MOTION: D. Frey, second by M. Roberts Accept the Minutes of the April 20, 2015 Committee meeting.
Motion passed with a voice vote.

Report/Discussion and/or Action Topics

Correction of the Mike Webster Stadium Track/Field Drainage Issues

MOTION: M. Roberts, second by D. Frey Recommend Board approval of the proposal from H & H Civil Engineering for correction of the water drainage issues at Mike Webster Stadium for a cost of \$286,100.00, with funding to be covered through the maintenance budget. Motion passed with a voice vote

Solicitation of Funds and Commitment of District Funds to Construct New Restrooms, a Concession Stand, and a Team Room at Mike Webster Stadium

MOTION: D. Frey, second by M. Roberts Recommend Board approval for the solicitation of funds to help defer the costs for this next phase of the construction projects at Mike Webster Stadium, and approval to commit \$200,000.00 from the 2017-18 maintenance budget to be used toward these projects. Motion passed with a voice vote

Adjourn

MOTION: D. Frey, second by M. Roberts Move to adjourn.

Aye: D. Frey, M. Roberts

Nay: None


Abstain: None

Motion passed 2/0 at 5:30 p.m.

School District of Rhinelanders
Kelli T. Jacobi
Superintendent of Schools



MEMO

To: Capital Projects Ad Hoc Committee
From: Kelli Jacobi, Superintendent of Schools 
Date: February 12, 2017
Re: Elementary and Other School District Space Needs

On October 9, 2017 the Board met at a special meeting for the purpose of considering District-wide operations and the 2017-2018 budget. Marta Kwiatkowski, Director of Business Services, and I provided the Board with the financial status of the Fund Balance (General Fund) as of July 1, 2017, and informed Board members that with the state budget finalized, the District would be receiving an increase of \$500,000.00 for each of the next two years. With the Fund Balance increasing to an amount above what is required, one of the things proposed for consideration was the use of some of the funds (\$1.2 Million) for an addition of two classrooms at Crescent Elementary to help with increasing enrollment needs.

Since the October 9th special meeting, the Administration has been notified that St. Joseph's Catholic Church/School property is going to be sold and was asked if the District would be interested in its purchase. I contacted President Counter to inform him that I had been contacted regarding the sale, and he, Jeff Zdroik, the District's Supervisor of Plant Operations, and I toured the property in an effort to better determine if it would be of benefit for the District to consider as an option to help with space needs. Mike Roberts, Capital Projects Ad Hoc Committee Chair, has since become involved and has met with President Counter and me to discuss the building space and how it may serve the District's needs.

We have been informed that the asking price for the St. Joe's property is \$649,000.00. I would suggest that if the Committee is interested in looking at this property as a possible option, it makes a recommendation to the Board to authorize me to retain a realtor to represent the District and to have the building and surrounding grounds inspected prior to further discussions.

More information will be shared with you at your February 19th, 5 p.m. Committee meeting. A possible motion is provided below in the event the Committee feels that the purchase of the property should be under consideration.

RECOMMENDATION: Recommend that the Board authorizes Superintendent Jacobi to retain a local realtor to represent the District and get an inspection of the St. Joseph's Catholic Church/School property in an effort to gather necessary information to further discuss how best to address space needs in the District.

KJ/jw