

School District of Rhinelander

BOARD OF EDUCATION

CAPITAL PROJECTS AD HOC COMMITTEE

Monday, April 9, 2018

4:00 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 February 19, 2018 Committee Meeting Minutes**
 - B. Consider a Proposal for Softball Fields (*information will be shared at the meeting*)**
- 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

Capital Projects Ad Hoc Committee
Monday, February 19, 2018

MEETING MINUTES

Mike Roberts, Committee Chair, called the meeting to order at 5:00 p.m. in the Superior Diesel Advanced Learning Center-Rhineland High School.

Mr. Roberts led the Pledge of Allegiance.

Committee Members Present: David Holperin, Duane Frey, Mike Roberts
Committee Members Absent: None

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

Chairperson and/or Superintendent Reports and Updates

Chair Roberts reported that the walls and trusses have been installed on the new building at the Mike Webster Stadium. The Building Trades program students are doing a great job, with some of the local contractors already showing interest in offering employment to some students involved in the project.

Citizens/Delegations

No citizens/delegations wished to address the Committee.

Committee Meeting Minutes

MOTION: D. Holperin, second by D. Frey Accept the Minutes of the July 17, 2017 Committee meeting as printed.

Motion passed with a voice vote

Report/Discussion and/or Action Topics

Space Needs for Elementary Classrooms and Other Space Needs in the District

After consideration of space needed for the elementary schools and discussion regarding the sale of and possible purchase of the St. Joseph's Church property and how that building may help with the space needs of the District, the Committee directed Superintendent Jacobi to investigate whether or not the Board needs to retain its own realtor if it considers the purchase and what the difference in cost would be if the Board retains a realtor to represent the District or if it retains an attorney for representation. The full school board membership will then meet at a later date to consider its options.

Adjourn

MOTION: D. Holperin, second by D. Frey Move to adjourn.

Aye: D. Holperin, D. Frey, M. Roberts

Nay: None

Abstain: None

Motion passed 3/0 at 5:40 p.m.