

**School District of Rhinelander**

**BOARD OF EDUCATION**

**CAPITAL PROJECTS AD HOC COMMITTEE**

**Monday, April 16, 2018**

**5:30 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 April 9, 2018 Committee Meeting Minutes
  - B. Consider a Survey and Feasibility Study 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, April 9, 2018

MEETING MINUTES

Mike Roberts, Committee Chair, called the meeting to order at 4:00 p.m. in the Superior Diesel Advanced Learning Center-Rhinelanders 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 and Jeremy Mayo of the Northwoods River News, and Eileen Persike of the North Star Journal.

Chairperson and/or Superintendent Reports and Updates

Nothing to report.

Citizens/Delegations

No citizens/delegations wished to address the Committee.

Report, Discussion, and/or Action Items

Committee Meeting Minutes

MOTION: D. Frey, second by D. Holperin     Accept the minutes of the February 19, 2018 Committee meeting.  
Motion passed with a voice vote.

Proposal for Softball Fields

The Committee considered a request for the development of two girls' softball fields in areas near the high school/middle school properties. Marta Kwiatkowski, Director of Business Services, Brian Paulson, Co-Curricular Activities Director, Jeff Zdroik, Supervisor of Plant Operations, and D.J. DeMeyer, Softball Coach, were present to respond to questions and concerns expressed by the Committee.

After consideration of the request and review of the proposals for softball field locations, the Committee directed the Administration to have a survey and feasibility study completed of the areas being considered for the field locations, and to provide an estimate of the costs involved for the development of the fields.

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 4:35 p.m.