

School District of Rhinelander - Board of Education
Capital Projects Ad Hoc Committee
Monday, May 13, 2024

Minutes

The Capital Projects Ad Hoc Committee meeting was called to order at 4:00 p.m. on Monday, May 13, 2024, in the Superior Diesel Advanced Learning Center – Rhinelander High School, 665 Coolidge Avenue, Rhinelander, WI.

The Pledge of Allegiance was led by Mike Roberts.

Roll Call

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

Others present at this meeting were: Superintendent, Eric Burke; School Board President, Ron Counter; Director of Instruction, Ryan Ourada; Director of Business Services, Robert Thom; Supervisor of Buildings and Grounds, Pat Kegley; Rhinelander High School Principal, Shane Dornfeld, James Williams Middle School Principal, Kyle Raleigh; Secretary/Deputy Clerk, Shelley Anderson, Nate Considone and Clint Selle (via phone) from Bray Architects. Attending from Miron Construction Co., Inc.- Craig Uhlenbrauck, Dan Voss, Joel Stave, Brian Frye, Bert Pieper, Jr., and Dawn Grenzer-Stumpf. Attending from C.D. Smith Construction – Greg Sabel, Dave Mertens, William Theisen, Joe Kraus, and Dan Loehr. Five other people were also present.

Comments/Report by the Chairperson

- Mike Roberts, Committee Chair, had no report.

Comments/Report by Superintendent or Administration

- Eric Burke, Superintendent, had no report.

Citizens/Delegations

- No citizen/delegation wished to address the committee.

Report, Discussion, and/or Action Topics

April 8, 2024, Committee Meeting Minutes

MOTION: D. Holperin, seconded by D. Frey. Accept the minutes of April 8, 2024, as printed.
Motion passed with a voice vote.

Enter Closed Session

MOTION: M. Roberts, seconded by D. Holperin.

Enter closed session pursuant to

- Wis. Stats. 19.85 (1) (e) to consider deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.

More specifically, to consider a Construction Manager for the 2024 Referendum Projects.

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

Nay: None

Motion passed 3/0 at 4:01 p.m.

Closed Session

Closed-session topics were discussed.

Return to Open Session

MOTION: D. Holperin, seconded by D. Frey.

Return to open session.

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

Nay: None

Motion passed 3/0

Open Session

MOTION: D. Holperin, seconded by D. Frey.

Recommend advancing both proposals to the May 20, 2024, Regular Board Meeting for a final decision.

Motion passed with voice vote.

Adjournment

MOTION: D. Holperin, seconded by D. Frey.

Move to adjourn.

Motion passed with a voice vote at 7:18 p.m.