

School District of Rhinelander

BOARD OF EDUCATION

CAPITAL PROJECTS AD HOC COMMITTEE

Monday, July 8, 2019

4:45 p.m.

**Professional Development Center - Administration Center
(665 Coolidge Avenue-Suite B, 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 June 4, 2018 Committee Meeting Minutes**
 - B. Consider the "Hodag" Design Size for Placement on the Mike Webster Stadium Field**
- 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, June 4, 2018

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, 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. Holperin, second by D. Frey Accept the minutes of the April 16, 2018 Committee meeting.

Motion passed with a voice vote

Concession Stand/Team Room/Restroom Construction Project

The Committee was provided an update on the progress of the concession stand/team room/restroom construction project, which was reported to be progressing at a faster rate than had been anticipated. The concession stand and restroom areas should be able to be open for the fall sports programs

Donor Wall Project

The plans for how the wall on which the names of the donors helping to fund this project would be designed was also discussed. It is anticipated that the donor plaques will be created in the high school's Fab Lab and the wall will be completed as soon as possible in an effort to acknowledge the generosity of the donors.

Softball Field Plans

MOTION: D. Holperin, second by D. Frey Recommend Board approval of the proposed conceptual plans that have been provided by Point of Beginning for the development of softball fields and additional football and soccer fields. Motion passed with a voice vote

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 5:00 p.m.



MEMO

To: Capital Projects Ad Hoc Committee
From: Kelli Jacobi, Superintendent of Schools
Date: July 2, 2019
Re: Hodag Design Size for Placement on the Mike Webster Stadium Field

Point of Beginning recently provided the District with a design for the Hodag to be installed on the Mike Webster Stadium field. At the time that the design was submitted, a small Hodag was chosen. With more time to reflect and with input from coaches, a request has been made for the image to be a larger size.

Attached are two drawings showing the small and large images. If the larger image is chosen, there is an increase in cost of \$7,250. However, if the word "Hodag" instead of "Rhinelanders Hodags" would be placed on both end zones of the field, there would be a savings of \$1,000-\$1,500.

Since the cost does not exceed the amount of \$25,000, no Board action needs to be taken. However, I would like direction on what design and size Hodag image the Committee would like to have installed on the field.

KJ/jw

attachments

HODAG

HODAG

10

20

30

40

50

40

30

20

10

10

20

30

40

50

40

30

20

10



RHINELANDER

100 YARDS

