

School District of Rhinelander

BOARD OF EDUCATION

CAPITAL PROJECTS AD HOC COMMITTEE

Monday, July 15, 2019

4:30 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 July 8, 2019 Committee Meeting Minutes
 - B. Interview Architectural Firms and Consider a Recommendation to the Board for the Hire of a Firm to Design a Dome Structure, Design Outdoor Practice Fields and Softball Field, Redesign the Current Baseball Field, Relocation of Shot Put and Discus Throw Pits, Design for Parking Areas, and Design for Storage Building(s).
- 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.

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Board of Education

Capital Projects Ad Hoc Committee

Monday, July 8, 2019

Minutes

Mike Roberts, Committee Chair, called the meeting to order at 4:45 p.m. in the Professional Development Center of the Administration Center, 665 Coolidge Avenue-Suite B, Rhinelander.

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 Jamie Taylor of the Northwoods River News.

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 June 4, 2018 Committee meeting.

Motion passed with a voice vote

"Hodag" Design Size for Placement on the Mike Webster Stadium Field

Superintendent Jacobi shared two drawings of the Mike Webster stadium field, one showing a small version of the Hodag in the center of the field and one showing a large version of the Hodag in the center of the field. One drawing also had the word "Rhinelander" in one end zone, with "Hodags" in the other end zone. The other drawing had "Hodag" in each end zone. These designs for the field were shared for informational purposes and for the Committee to give direction to the Administration as to what design is most favorable. The majority agreed with the choice of having the large Hodag in the center of the field with the word "Hodags" in each end zone. Administration will proceed with this design order. Cost for the project will be approximately \$6,000.

Adjourn

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

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

Nay: None

Abstain: None

Motion passed 3/0 at 4:58 p.m.