

**School District of Rhinelander**

**BOARD OF EDUCATION**

**CAPITAL PROJECTS AD HOC COMMITTEE**

**Monday, July 29, 2019**

**5:00 p.m.**

**Professional Development Center of the 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 July 15, 2019 Committee Meeting Minutes
  - B. Introduction of Rettler Corporation Architects and Engineers and Review of Preliminary Concepts for the Design of the Dome Structure, Outdoor Practice Fields and Softball Fields, Parking Areas, and Storage Building(s), as well as the Redesign of the Current Baseball Field and Relocation of Shot Put and Discus Throw Pit
- 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, July 15, 2019

**Minutes**

Mike Roberts, Committee Chair, called the meeting to order at 4:30 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 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 July 8, 2018 Committee meeting.

Motion passed with a voice vote

Interview Architectural Firms and Possible Firm Hire

The Committee was given presentations by three architectural firms - Greenfire, Point of Beginning, and Rettler Corporation - for consideration of a recommendation to the Board for the hire of a firm to design and manage the construction of a dome structure, as well as to design outdoor practice fields and softball fields, redesign current baseball fields, relocate shut put and discus throw pits; design parking areas; and, design storage building(s).

MOTION: M. Roberts, D. Frey        Recommend Board approval for the hire of Rettler Corporation and its proposal for the design and construction management of a dome structure to be used as an indoor practice facility for school district activities and other recreational events; design of outdoor practice fields and softball fields; redesign of the current baseball field; relocation of shut put and discus throw pits; design for parking areas; and, design for storage building(s).

Motion passed with a voice vote

Adjourn

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

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

Nay: None

Abstain: None

Motion passed 3/0 at 5:55 p.m.