

SCHOOL DISTRICT OF RHINELANDER

Special School Board Meeting

Monday, August 26, 2019

5:30 p.m.

Superior Diesel Advanced Learning Center - Rhinelander High School

665 Coolidge Avenue, Rhinelander, Wisconsin

(715) 365-9750 (Superintendent's Office)

- I.
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Declaration of Public Notice
- II. Board President/Superintendent Report
- III. Citizens and Delegations - *This is an opportunity for citizens/delegations to speak to the Board of Education (2-minute limit)*
- IV. Action, Discussion and/or Report Topics
  - A. Consider Approval for the Design and Bidding of a Large Dome Structure Only
  - B. Consider and Discuss the Layout of the Hodag Sports Complex
- V. Enter Closed Session

Enter closed session pursuant to

  - a. Wis. Stats. 19.85 (1) (c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - b. Wis. Stats. 19.85 (1) (f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
  - c. Wis. Stats 19.85 (1) (g) to confer with legal counsel as may be necessary with respect to litigation in which the District is involved or is likely to become involved.

More specifically, to consider staff contracts, the hire of staff, the resignation of staff, and the histories and/or disciplinary data of specific persons.
- VI. Return to Open Session to Take Possible Action on Items Considered in Closed Session.
- VII. Adjourn

*This meeting of the Board of Education is held for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for citizens/delegations participation during the meeting, as indicated on the agenda.*

*Accommodations for disabled persons will be made upon request to the Superintendent of Schools.*

*The Notice/Posting of this meeting was emailed to all school district staff and hand-delivered or sent via U.S. Mail to the Board of Education and Media sources. It is also posted on the School District of Rhinelander website at [www.rhinelander.k12.wi.us/board/boardagendas.cfm](http://www.rhinelander.k12.wi.us/board/boardagendas.cfm)*

DECLARATION OF PUBLIC NOTICE

Notice of this meeting was sent to the following locations for public posting

*Central Elementary School  
Crescent Elementary School  
Pelican Elementary School  
James Williams Middle School (JWMS)  
Northwoods Community Elementary School (NCES) Rhinelander  
High School (RHS)*

*School District of Rhinelander Administration Center  
School District of Rhinelander Website:  
[www.rhinelander.k12.wi.us](http://www.rhinelander.k12.wi.us)  
Rhinelander District Library*

Notice of the meeting was also sent via U.S. Mail, Facsimile, Email,  
or via School District Website to the following media sources

*Northwoods River News  
Hodag Buyer's Guide/North Star Journal  
B93 Radio  
WXPR Radio  
WHDG Radio  
Radio Station WJJQ  
Radio Station WRJO  
WJFW-TV Channel 12  
WAOW-TV Channel 9  
WSAW-TV Channel 7*

*The School District of Rhinelander does not discriminate on the basis of race, color, national origin, sex, religion, genetic information, age or disability in employment or the provision of services.*

*School District of Rhinelanders*  
*Kelli T. Jacobi*  
*Superintendent of Schools*



MEMO

TO: Board of Education  
FROM: Kelli Jacobi, Superintendent *KJ*  
DATE: August 22, 2019  
RE: Design and Bidding for the Dome Structure

After discussion of the dome structure and outdoor facilities by the Capital Projects Committee at its July meeting, the Committee recommended Board approval for the design of a large dome structure only. The large structure will be able to serve the needs of the District. If Board approved, Rettler will be able to begin the bidding process for the dome.

**MOTION: Approve the design and bidding for a large dome structure only.**

KJ/jw