

**School District of Rhinelander**

**BOARD OF EDUCATION**

**CAPITAL PROJECTS AD HOC COMMITTEE**

**Friday, August 30, 2019**

**9:00 a.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 Topics
  - A. Consider Acceptance of the July 29, 2019 Committee Meeting Minutes
  - B. Discussion Regarding 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 *(NOTE: This agenda topic is for discussion only - no action will be taken by the Committee.)*
- 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 29, 2019

**Minutes**

Mike Roberts, Committee Chair, called the meeting to order at 5:00 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, Jamie Taylor of the Northwoods River News, 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 July 15, 2018 Committee meeting.

Motion passed with a voice vote

Interview Architectural Firms and Possible Firm Hire

The Committee was given a presentation by John Kneer, President of Rettler Corporation, along with his colleagues Ross Rettler, Project Manager, and Tyler Gustin, Landscape Architecture Designer. The presentation was for the review of preliminary concepts for the design of the dome structure/indoor facility, outdoor practice fields and softball fields, parking areas, and storage guidelines, as well as the redesign of the current baseball field and relocation of shot put and discus throw pit. The Board had approved the hire of Rettler Associates at its July 15th regular monthly meeting for the design and construction management of these projects.

Mr. Kneer and his colleagues shared a number of concepts for the projects that would be possible in the green space located between the high school and middle school properties, as well as the number of athletic activities that could be held in a large, as well as a small dome structure. The Committee, as well as guests in attendance, shared ideas that they felt would be helpful in the overall design, and which would be advantageous to the needs of the District.

MOTION: D. Frey, second by D. Holperin Recommend Board approval of a design concept that includes the construction of a large dome structure.  
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 6:33 p.m.