

School District of Rhinelander - Board of Education  
**Capital Projects Ad Hoc Committee**  
**Monday, April 17, 2023**  
**Minutes**

The Capital Projects Ad Hoc Committee meeting was called to order at 5:15 p.m. on Monday, April 17, 2023, in the Superior Diesel Advanced Learning Center – Rhinelander High School, 665 Coolidge Avenue, Rhinelander, WI.

The Pledge of Allegiance was led by Mike Roberts.

Committee Members Present: Mike Roberts, David Holperin, and Duane Frey  
Committee Members Absent: None

Others present at this meeting were: Superintendent, Eric Burke; School Board President, Ron Counter; Director of Business Services, Robert Thom; Director of Teaching, Learning, and Technology, Rachel Hoffman; Director of Learning Supports, Richard Gretzinger; Director of Human Resources, Michele Cornelius; Director of Building and Grounds, Jeff Zdroik; Secretary/Deputy Clerk, Shelley Anderson; and Heather Schaefer of the Northwoods River News. Five others were also present.

Comments/Report by the Chairperson

- Mike Roberts, Committee Chair, had no report.

Comments/Report by Superintendent or Administration

- Eric Burke, Superintendent, had no report.

Citizens/Delegations

No citizen/delegation wished to address the committee.

Report, Discussion, and/or Action Topics

December 12, 2022, Committee Meeting Minutes

**MOTION:** D. Holperin, seconded by D. Frey.  
2022, as printed.

Accept the minutes of December 12,

Motion passed with a voice vote.

Informational Update on Technical Education Facility Planning

- Eric Burke, Superintendent, stated that tours of both new and remodeled facilities have taken place.
- Meetings with community partner update:
  - Next meeting dates are May 10 and May 17, 2023.
  - Meetings continue with Lab Midwest and Nicolet College.
  - To determine costs, decisions need to be made on equipment that must be included vs equipment wanted.
- Both Rhinelander High School and James Williams Middle School facilities need upgrading.
- Dr. Swank will pledge \$500,000.00 for equipment for this project.
- In June, Administration will provide an updated report to the School Board and ask the

Board regarding surveying the community to determine what the community wants to do.

- The survey needs to be done correctly to determine support. It is essential to be excellent stewards of our resources.
- The community needs a clear understanding of why this is being proposed.
- It is essential to remember that the equipment is part of the project and is separate from the facilities/buildings.

#### Informational Update on Maintenance Building and Crescent Playground

- Bob Thom, Director of Business, updated the Committee on possibly constructing a maintenance building.
- The City of Rhinelander and DNR have approved the proposed building site.
- A building design would need to be completed to obtain cost estimates.
- We have the needed permits from the City of Rhinelander and the required wetland permits from the DNR.
- Fill from the possible Crescent playground expansion would be used at the proposed site, resulting in a possible savings of \$22,000.00.

#### Consider the Proposed Carport at Rhinelander High School

**MOTION:** D. Holperin, seconded by M. Roberts. Recommend Board approve the purchase of a fully cantilevered 90' carport for \$34,000.00 for the RHS parking lot from General Steel & Storage to be installed in the summer of 2023.

**Primary Amendment:** D. Holperin, seconded by D. Frey. Change 90' to 100'.

The primary Amendment was passed with a voice vote.

**Amended Motion:** Recommend Board approve purchasing a fully cantilevered 100' carport for \$34,000.00 for the RHS parking lot from General Steel & Storage to be installed in the summer of 2023.

Motion passed with a voice vote.

#### Adjourn

**MOTION:** D. Frey seconded D. Holperin.

Move to adjourn.

Motion passed with a voice vote at 5:42 p.m.