

SCHOOL DISTRICT OF RHINELANDER
Board of Education

Capital Projects Ad Hoc Committee
Monday, June 4, 2018

MEETING NOTES

Mike Roberts, Committee Chair, called the meeting to order at 4:30 p.m. in the Superior Diesel Advanced Learning Center-Rhineland High School.

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

The minutes of the April 16, 2018 Committee meeting were accepted.

Concession Stand/Team Room/Restroom Construction Project

The Committee was provided an update on the progress of the concession stand/team room/restroom construction project, which was reported to be progressing at a faster rate than had been anticipated. The concession stand and restroom facilities should be able to be open for the fall sports programs.

Donor Wall Project

The plans for how the wall on which the names of the donors helping to fund this project would be designed was also discussed. It is anticipated that the donor plaques will be created in the high school's Fab Lab and the wall will be completed as soon as possible in an effort to acknowledge the generosity of the donors. Funding for the donor wall will come from the maintenance budget.

Softball Field Plans

Pursuant to the Committee's directive at the April 16th meeting, the Administration requested and received a conceptual drawing from Point of Beginning for softball fields. The drawing showed that the fields would be located near the Mike Webster Stadium where the concession stand and restrooms would be easily accessible. The plan also included the addition of a practice football field and a football field/soccer field for the junior varsity teams. Costs for the softball, football, and soccer fields are undetermined at this time and will be reviewed at a later date due to the possible in kind donations that may be committed to help fund the field development. The Committee recommended school board approval of the conceptual drawing as proposed.

Adjourn

The meeting adjourned at 5:00 p.m.