

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.