

School District of Rhinelander - Board of Education

Operations and Strategic Planning Committee

Monday, March 18, 2024

Minutes

The Operations & Strategic Planning Committee meeting was called to order at 5:06 p.m. on Monday, March 18, 2024, in the Professional Development Center – Rhinelander High School, 665 Coolidge Avenue, Rhinelander, WI.

David Holperin led the Pledge of Allegiance.

Roll Call

Committee Members Present: Mike Roberts, David Holperin, and Ronald Lueneburg
Committee Members Absent: None

Others present at this meeting were: Superintendent, Eric Burke; Director of Learning Support, Richard Gretzinger; Director of Business Services, Robert Thom; Director of Human Resources, Michele Cornelius; Director of Instruction, Ryan Ourada; 6-12 Activities Director, Brian Paulson, Supervisor of Buildings and Grounds, Pat Kegley; Secretary/Deputy Clerk, Shelley Anderson, and Eileen Persike of the Northwoods Star Journal. Three other people were also present.

Comments/Report by the Chairperson

- David Holperin, Committee Chair, had no report.

Comments/Report by Superintendent or Administration

- Eric Burke, Superintendent, had no report.

Citizens/Delegations

- No citizens/delegations wished to address the Committee.

Report, Discussion, and/or Action Topics

February 12, 2024, Committee Meeting Minutes

MOTION: R. Lueneburg, seconded by M. Roberts.
2024, as printed.

Accept the minutes of February 12,

Motion passed with a voice vote.

Review of the February Budget Status Report

Robert Thom, Director of Business Services, reported the following:

- Presently, there are no notable developments.
- Further information will be provided next month once year-end entries are finalized.
- Utilities and snow plowing are currently areas of positive performance owing to the mild weather conditions.
- He intends to maintain vigilance and monitoring.

Consider Pool Scoreboard

MOTION: R. Lueneburg, seconded by M. Roberts.

Recommend Board approval for the

purchase of a Colorado Timing Systems Yaham Video Board at the cost of \$55,350 (quote 3) and the upgrade of the Colorado Timing system to Gen-7 at the cost of \$5,825 for a grade total of \$61,175. The Athletic Booster Club will donate \$10,000 towards this scoreboard.
Motion passed with voice vote.

Consider Copier/Printer Bids

MOTION: R. Lueneburg, seconded by M. Roberts. Administration recommends accepting the five-year proposal from Marco for managed print and copy services at a base cost of \$7,260 per month.

Motion passed with voice vote.

Consider Revised Policies Relating to Professional Staff, Support Staff, and Property

MOTION: M. Roberts, seconded by R. Lueneburg. Recommend Board approval of the revisions to the following policies:

- Policy 3431 - Employee Leaves
- Policy 4431 - Employee Leaves
- Policy 7540 – Technology

Motion passed with voice vote.

Adjourn

MOTION: R. Lueneburg, seconded by M. Roberts. Move to adjourn.

Motion passed with a voice vote at 5:38 p.m.