

School District of Rhinelander - Board of Education

Capital Projects Ad Hoc Committee

Monday, April 8, 2024

**Minutes**

The Capital Projects Ad Hoc Committee meeting was called to order at 5:55 p.m. on Monday, April 8, 2024, in the Professional Development Center – Rhinelander High School, 665 Coolidge Avenue, Rhinelander, WI.

The Pledge of Allegiance was led by Mike Roberts.

Roll Call

Committee Members Present: Mike Roberts, David Holperin, and Duane Frey  
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; Gen Luebke, Heather Schaefer of the Northwoods River News, and Eileen Persike of the Northwoods Star Journal. Two other people were also present.

Comments/Report by the Chairperson

- Mike Roberts, Committee Chair, congratulated the District on the referendum passing.

Comments/Report by Superintendent or Administration

- Eric Burke, Superintendent, reported on the upcoming construction projects, stating that a meeting with architects has occurred.

Citizens/Delegations

- No citizen/delegation wished to address the committee.

Report, Discussion, and/or Action Topics

August 14, 2023, Committee Meeting Minutes

**MOTION:** D. Holperin, seconded by M. Roberts. Accept the minutes of August 14, 2023, as printed.

Motion passed with a voice vote.

Review of the Capital Project

- Eric Burke, Superintendent, further explained the process and timelines for the upcoming construction projects.

Adjourn

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

Move to adjourn.

Motion passed with a voice vote at 6:10 p.m.