

School District of Rhinelander - Board of Education

Operations and Strategic Planning Committee
Monday, April 8, 2024

Minutes

The Operations & Strategic Planning Committee meeting was called to order at 5:15 p.m. on Monday, April 8, 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; Supervisor of Buildings and Grounds, Pat Kegley; Gen Luebke, Heather Schaefer of the Northwoods River News, and Eileen Persike of the Northwoods Star Journal. Seven 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

March 18, 2024, Committee Meeting Minutes

MOTION: R. Lueneburg, seconded by M. Roberts. Accept the minutes of March 18, 2024, as printed.

Motion passed with a voice vote.

Review of the March Budget Status Report

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

- The budget will be updated at the full Board meeting

Consider Janitorial/Custodial Contract

MOTION: D. Holperin, seconded by M. Roberts. Recommend Board approve the District to contract for janitorial services with Vonachen Group for the next three years at the hourly rates in their proposal.

Motion passed with voice vote.

Consider Bus Bid

The Committee requested more information. No action was taken.

Consider Building Lease Renewal - Hodag Connections Learning Center (HCLC)

MOTION: R. Lueneburg, seconded by D. Holperin. Recommend Board approve the lease agreement with F&D Properties beginning June 1, 2024, for the HCLC program subject to a potential alternative of a 3-year lease.

Adjourn

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

Motion passed with a voice vote at 5:50 p.m.