

School District of Rhinelander - Board of Education

Capital Projects Ad Hoc Committee

Monday, August 14, 2023

Minutes

The Capital Projects Ad Hoc Committee meeting was called to order at 5:30 p.m. on Monday, August 14, 2023, in the Professional Development Center - Rhinelander High School, 665 Coolidge Avenue, Rhinelander, WI.

The Pledge of Allegiance was led by David Holperin.

Roll Call

Committee Members Present: Mike Roberts (via phone), David Holperin, and Duane Frey
Committee Members Absent: None

Others present at this meeting were: Superintendent, Eric Burke; School Board President, Ron Counter; Director of Business Services, Robert Thorn; Director of Instruction, Ryan Ourada; Director of Learning Supports, Richard Gretzinger; Director of Human Resources, Michele Cornelius; 6-12 Activities Director, Brian Paulson; Secretary/Deputy Clerk, Shelley Anderson; Eileen Persike of the Northwoods Star Journal, and I-leather Schaefer of the Northwoods River News. Five others were also present.

Comments/Report by the Chairperson

- Mike Roberts, Committee Chair, had no report.

Comments/Report by Superintendent or Administration

- Eric Burke, Superintendent, had no report.

Citizens/Delegations

- No citizen/delegation wished to address the committee.

Report, Discussion, and/or Action Topics

April 17, 2023, Committee Meeting Minutes

MOTION: D. Frey, seconded by D. Holperin.
2023, as printed

Accept the minutes of April 17,

Motion passed with a voice vote.

Informational Update on the Community Survey Draft

- Eric Burke, Superintendent, reviewed the timeline established for the survey.
- The letter and accompanying survey were reviewed.
- Surveys will be available via mail and email.
- Costs are the best estimates at this time.
- The survey results will be shared at the Full Board meeting in October.
- At the November Full Board meeting, the Board will decide if the District will go to

- referendum.
- Business partners will be asked to be involved in future public meetings.

Adjourn

MOTION: D. Frey seconded D. Holperin.

Motion passed with a voice vote at 5:59 p.m.