

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
**May 4<sup>th</sup>, 2020**

Committee Members Present: Roman Weninger, Bruce Hassler, and Ken Strupp,

Administrators Present: Jim Curler and Karen Hug

Other Board Members Present: Joe Havey,

Others present: Ben Frazer

1. Committee Chair, Roman Weninger, called the meeting to order at 6:00 pm.
2. Ben Frazer presented the 10-year plan which led into a discussion on how to use money allocated from Fund 41 as well as carryover funds. The big-ticket items from Fund 41 were building envelope maintenance at the five sites and remodeling of two bathrooms at the high school.
3. Ben presented an update on the four capital improvement projects that have started this spring. All came within budget parameters except the soccer bleacher replacement which came in over cost due to the expense of laying a gravel base which did not exist previously. Committee agreed with the extra costing due to savings from the other projects and it will be voted on at next board meeting.
4. Committee heard the progress on the closing of the Nehm property, May 6<sup>th</sup>. They also discussed next steps which is for the district to set up a meeting with an adjacent landowner to discuss possible sale of other district owned property.
5. Weninger adjourned the meeting at 7:10 pm.

Date Posted: 5/5/2020