

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
June 2, 2016

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

Board Members Present: Cherie Rhodes (Clerk)

Administrators Present: Daren Sievers, Jim Curler, Mike Karius and Jenny Boyd

Guests Present: Nathan Schieve (Bray), Michael Hacker (Bray) and Matt Wolfert (Bray)

Committee Chair, Roman Weninger, called the meeting to order at 7:00 AM.

1. Steering Committee Standing Agenda
 - a. Land Survey Work – Excel Engineering – Status Update
 - i. Completed. Waiting on title information.
 - b. Geotechnical Soil Borings – CGC Inc – Status Update
 - i. In progress.
2. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Construction Progress
 - i. Construction Kick-Off Meeting – Recap
 - ii. Salvage/Abatement Start Date: 2016-06-09
 - iii. General Construction Start Date: 2016-06-13
3. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Design Development – Ahead of Planning Commission Preliminary Review - 2016-06-02
 - i. Addison – Review Site Plan & Draft Exterior View
 1. Reviewed an updated technical site plan. Specifically the layout of the parking lot. Asked Bray to come back with an updated recommendation on the parking lot. Viewed an exterior view drawing.
 - ii. Allenton – Review Site Plan & Draft Exterior View
 1. Reviewed an updated technical site plan. Specifically the traffic flow. Asked Bray to come back with an updated recommendation on the parking lot. Viewed an updated interior lobby drawing. Shifted new construction north slightly to align new/old lobbies. Viewed an updated exterior view drawing. Asked Bray to check on windows/materials near entrance.

4. Phase 03 Projects (Slinger High School – Auditorium)
 - a. Schematic Development – Following User Group Meetings
 - i. High School User Group Meetings – Recap
 - ii. Music; Concessions; Secure Entry – Review Floor Plans
 1. Secure Entry - Reviewed drawings. Provided additional feedback on changes.
 2. Concessions - Reviewed multiple drawings on options. Bray will come back with updated options.
 3. Music - No update at this time.
 - iii. Auditorium Site Tours – 2016-06-30 – Following Locations Contacted
 1. Kettle Moraine Lutheran High School
 2. Cedarburg Performing Arts Center (Cedarburg High School)
 3. Hamilton High School (Sussex School District) - Yes
 4. Oconomowoc Arts Center (Oconomowoc High School) - Yes
 5. Fond du Lac High School
5. Additional Staff Meetings
 - a. 8:00 am: Slinger HS – Admin / Secure Entry – Phil Ourada
 - b. 8:30 am: Slinger HS – Concessions / Athletic Plaza – Phil Ourada
 - c. 9:00 am: Slinger HS – Music / Performing Arts User Group – Phil Ourada

Weninger adjourned the meeting at 8:50 AM.

Date Posted: June 2, 2016