

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, March 24, 2016

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

Board Members Present: Cherie Rhodes (Clerk)

Administrators Present: Daren Sievers, Jim Curler, Mike Karius

Guests Present: Nathian Schieve (Bray), Michael Hacker (Bray)

Committee Chair, Roman Weninger, called the meeting to order at 7:05 AM.

1. Steering Committee Standing Agenda
 - a. Future Meeting Schedule / Attendees
 - i. Board approved steering committee
 - ii. Every other week on Thursdays
 - iii. 7:00 - 9:00 AM
 - iv. Next meeting is April 7th
 - b. Prevailing Wage Determination - questions were answered.
 - c. Design/Construction Updates - A draft communication will be shared to administration. Approval at 4/7/16 meeting. It will be something the district can use to share with parents and community members. First communication could go out after spring break.
 - d. Review Land Survey Proposals - Kapur (Civil Engineer) has been asked to provide Bray/District with proposals. These services are built into the budget.
 - i. Addison
 - ii. Allenton - Administration received a letter indicating that the town is updating their records. Allenton Elementary will be rezoned from B-1 (Central Business District) to P-1 (Institutional) at no cost to the district. Administration responded back with affirmation that we agree with this update.
 - iii. Slinger High School - many parcels, will need to address how to handle this with the village.
2. Phase 1 Projects (Slinger Elementary, Slinger Middle)
 - a. General Project Information
 - i. Prequalification not to be pursued / No ground breakings on Phase 1 projects.

- ii. Owner/Contractor draft contract - Administration will review all contracts with Quarles & Brady.
 - 1. Draft of bids at next meeting.
- iii. Review Draft Advertisement for Bid
 - 1. Review publishing requirements - Will use West Bend Daily News and Bray will post in the Daily Reporter (state trade publication)
- iv. Design/construction schedule - Revised
- b. Design/Schematic Development
 - i. SMS - Review Design Development Floor Plan
 - 1. Office/Secure Entry renovation
 - i. Furniture will be handled by the district
 - ii. If any projection is to be added to the conference room - use building budget. Bray directed to put in wiring.
 - iii. Exterior doors - maintain intercom/camera
 - iv. Specialized Film for windows (security) - Bray directed to look into. Consider adding to all building windows in offices. Scratch issue?
 - v. Summer school entrance - will completely move to the cafe doors. Move summer school Principal/Secretary to cafeteria. Karius will notify appropriate staff members.
 - ii. SES - Review Design Development Floor Plan
 - 1. Lower Level Classroom Renovation -
 - i. Toilet Rooms - ADA, unisex, shower for transitional living learning.
 - ii. Function Skills Space - 18 to 21 yr olds, kitchen equipment will not be provided but electrical will be put into place. Delete cubbies from this room. Prefer 2nd layout option.
 - iii. Classroom Layouts - 4K/5K space, Need 25 cubbies.
 - iv. Bray to address custodial closet for potential hot water source for showers.
 - v. Lighting - recommending LED, dimming
 - vi. Exterior Windows - Bray to look into specialized film for these windows as well. Frosted.
 - vii. Phone - Handle like all other classrooms. Check with Boyd to see if these rooms got the IP install.
 - viii. Fob on the door at the top of the stairs. Bray will check on the exterior doors. Functional?
 - ix. Asbestos issues will be addressed with flooring solutions.
 - 2. Gymnasium renovation - floor, bleachers. Goal to go to a wood floor.

- a. Wood Floor Product Sample - Proaction Flex, Competition athletic floor, durable, maple/wood, 2 sub floors, rubber gasick.
- b. Court Markings - Color
 - i. Blue basketball, Red volleyball, Orange volleyball regulation (2 sideways), free throw lines for side basketball court. No 3 point lines.
 - ii. Power will in the bleachers - Yes
 - iii. Owl Logo in the center of the floor
- c. Volleyball Inserts
 - i. Sleeve inserts sideways as well.
- d. Bleacher Arrangement / Material
 - i. 8 rows, 4 aisles, 5 ADA seating areas, scorers table is "in the bleachers" 352 seats including ADA.
 - ii. Motorized bleachers to address the clearance issue. Bray to confirm.
 - iii. Plastic bleachers
- e. Question - new basketball hoops??? Bray to cost out.
- iii. Additional MEP Questions from Internal Coordination
 - 1. Proposed Light Fixtures - LED
 - 2. Toilet Bowl Mounting Height - standard
 - 3. Smartboard/Projector/Television - wiring for blank box

3. Phase 2 Projects (Addison Elementary - Allenton Elementary)

- b. General Project Information
 - i. User Engagement: Principal, Staff, Students, Community
 - ii. Groundbreaking(s) Schedule August-September
 - iii. Design / Construction Schedule - No Update
- b. Design/Schematic Development
 - i. Addison - Review Schematic Floor Plan
 - 1. Community Room - removed from plans
 - 2. Fire Wall separation between new existing
 - 3. Corridor collaboration space
 - 4. Individual toilet rooms
 - 5. Shell classrooms on 2nd floor
 - ii. Allenton - review Schematic Floor Plan
 - 1. Receiving area
 - 2. Stage at new gym and existing cafeteria - smaller stage opening suggestion.
 - 3. Main Lobby and new entrance
 - 4. Kindergarten classrooms - adjusting where toilets are located

4. Phase 3 Projects (Slinger High School - Auditorium)

- a. General Project Information
 - i. User Engagement: Principal, staff, students, community

- ii. Design / construction schedule - no update
- b. Design/schematic development
 - i. No update

5. Additional Staff Meetings - Verify Proposed Schedule

- a. 9:00 - SES (Glapa/Weisse)
- b. 10:00 - Addison (Larkin)
- c. 11:00 - Allenton (Wickus)

Weninger adjourned the meeting at 9:00 AM.

Date Posted: 3/24/2016