

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, April 7, 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, and Jenny Boyd

Guests Present: Nathian 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. Design/Construction Updates Email – Review Draft for Approval/Release
 - i. Reviewed the Project Progress Report form example to use for communications. We will send the first communication out in two weeks.
 - ii. When can (Karius) buy materials? - Money available in May, work with Administration on draws.
 - b. Review Land Survey Proposals – Excel Engineering / Kapur & Associates
 - i. Follow up on getting a proposal from Excel Engineering in addition to Kapur & Associates. Approx. a \$10K difference/savings.
 - ii. Approval granted to move forward with Excel Engineering instead of Kapur & Associates
 - c. Interior Designer Introduction 8:30 am – Elizabeth (Liz) Dresang
 - i. Will eventually present a design board for Phase I projects.
2. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. General Project Information
 - i. Owner/Contractor Draft Contract – Quarles & Brady Feedback Received
 1. Still in process and making corrections
 - ii. Advertisement for Bid – Issue to Daily Reporter Monday, 2016-04-11
 1. (Sievers) to send West Bend Daily News contact info to Bray
 - iii. Bidding / Construction Schedule – Review Updates
 1. Reviewed the Design/Document Schedule in detail
 - a. Contractor Walkthrough - Thursday, April 21st at 9:00 AM
 - b. Complete Bid Documents - Friday, April 15th
 - c. Bids Due - Wednesday, May 4th at 2:00 PM
 - d. Board decides on bids on May 5th at 7 PM
 - e. Start Construction June 13th / Completed August 22nd

- b. 90% Construction Documents
 - i. SMS – Review CD Floor Plan
 - 1. Looked at updated plans from last meetings suggestions.
 - a. Size/shape of reception desk
 - b. (Boyd) Concern about making sure we use the same vendor for cameras/fobs/buzzers etc.. as current vendor.
 - c. Future conference call set up with Bray/Electrical Engineers and (Boyd) to discuss technology security questions.
 - ii. SES – Review CD Floor Plans
 - 1. Adjustments with kitchen appliances in lower level.
 - 2. Removed cubbies from room on right
 - 3. Added cubbies for the room on left. 25 cubbies
 - 4. Electrical and data roughed in for room on left
 - 5. Minor adjustments to bathroom and shelving for room on left
 - 6. (Karius) is still researching the specialty safety glass for lower level windows.
 - 7. Bleachers will be able to fully open/close or partial (350 seats)
 - 8. 6 Motorized basketball hoops (add alternate for bid)
 - 9. Outlet/electrical will be in bleachers
3. Phase 02 Projects (Addison Elementary – Allenton Elementary)
- a. Schematic Development – Following Principal Conversations
 - i. Addison – Review Schematic Site/Floor Plan
 - 1. 2 story addition - Cubbies outside of classroom with a study niche, sensory room, 4K rooms (2) with table arrangement, 2 individual toilet rooms access from corridor and potentially from room as well, tile flooring in front of sink area / carpet otherwise
 - 2. 2nd level - classroom/storage area, cubbies/study niche
 - ii. Allenton – Review Schematic Site/Floor Plan
 - 1. Independent parent & bus drop off areas (still exploring final bus configuration)
 - 2. Curbs/Hardscape play area/additional parking
 - 3. Bio-retention area being looked at for type and location (Wet Pond/Dry Pond/Underground Cisterns)
 - 4. Gym Area - bleachers (150-200 seats) with paint/cart for AV, stage, community room with some case work/sink, event lobby, toilet rooms, and small instructional room.
 - 5. Stage Area - Smaller opening/platform into cafe. Larger opening to gym side. Small stairs on sides of platform
 - 6. Cafe Area - 200-250 seating, coat hooks on wall
 - 7. Side Area - delivers, staff office, storage
 - 8. Shared Area - storage

9. 5K Area - Keep entry space from existing bldg into new space, cubbies, 2 individual toilet rooms, access from corridors and potentially from room as well, shared storage room, 2nd entrance for 4K entry, sink and case work, tile & carpet, 4 north facing windows, sensory space while maintaining an exterior (ER) use only door.
4. Phase 03 Projects (Slinger High School – Auditorium)
 - a. Schematic Development
 - i. Auditorium and Music Addition – Review Before/After Schematic Plans
 1. Presented an updated design plan due to the fact that both referendum questions passed. The initial schematic allowed for the fact if the 2nd question didn't pass. The redo is a more beneficial layout. With no changes to square footage/cost.
 2. Discussion was also held regarding the Concession Stand/bathrooms for sports field area and whether the scope of this project could be reduced a bit given the adjacency of the bathrooms and new lobby location of the auditorium. This will be investigated to see if savings can be experienced.
 3. Will begin meeting with HS Principal in 2 weeks to begin discussion around plan details.
5. Additional Staff Meetings
 - a. Mike Karius
 - b. 9:00 am: Addison Elementary – John Larkin
 - c. 10:00 am: Allenton Elementary – Angie Wickus

Weninger adjourned the meeting at 9:00 AM.

Date Posted: 4/7/16