

MINUTES
BUILDING AND GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
March 20, 2017

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

Board Members Present: Gary Feltz, Joe Havey

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

Committee Chair, Roman Weninger, called the meeting to order at 5:30 PM.

1. Mike Karius, Buildings and Grounds Manager, presented a report regarding the District's 10 year maintenance plan.
2. Karius presented a report regarding the school district's maintenance contract with the village, including a cost analysis of tasks performed. Karius relayed that they are doing a great job at a cost savings of about \$2500 that is benefitting the district and the village.
3. Karius presented a report regarding proposed major Fund 41 maintenance projects for the 2016 -2017 and 2017-2018 school years. He discussed the difficulty in finding dates to get the projects done because of the referendum construction, but the vendors are very willing to work around schedules in order to complete the jobs.
4. Karius presented the final plans for the new maintenance shed. The committee discussed in-floor heat versus conventional heating methods and air exchange regulations. Recommendation is to proceed with conventional methods due to the air exchange regulations.
5. Karius presented a list of Fund 49 projects to review as well as the status of the Fund 49 maintenance budget.

Roman Weninger adjourned the meeting at 6:45 PM.

This committee meeting is solely informational and advisory. No formal action can or will take place. It is possible that attendance by other non-committee board members may constitute a meeting of the Slinger School Board pursuant to State ex rel. Badke v Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). However, board members present will not and cannot take formal action at this time.