

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, January 26, 2017

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

Board Members Present: Cherie Rhodes (Clerk)

Administrators Present: Daren Sievers, Jim Curler (Excused), Mike Karius, Jenny Boyd and Phil Ourada.

Guests Present: Nathan Schieve (Bray), Andre Lorenzen (Miron), Mike Kirsch (Hassinger) and Jim Hassinger (Hassinger)

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

1. Phase 03 Projects (Slinger High School – Auditorium)
 - a. Design Development – As Available
 - i. Miron/Hassinger – Preconstruction Team
 1. Concession Bidding – Update as Necessary
 - a. The work that Miron/Hassinger would like to bid on for competing bids will be delivered to the district office by 2:00 PM on Feb. 22nd.
 - b. Feb 22nd opening of bids at Miron.
 2. Village Planning Commission – Local Inspector Review
 - a. Hard copies off to the Village tomorrow.
 - ii. Recent Direction from Staff – Noted Below
 1. Throwing Areas / Site Plan Update
 - a. 177 stalls / 673 stalls campus wide / need 671 stalls for a full event situation
 - b. Parking lot lights will be at an “exception” height of 30’ v. 20’.
 - c. Temporary staging for 1 year during construction of the throwing areas.
 2. Omit Upper Cabinets at Science
 - a. More functional for staff. Clear walls.
 3. Include Emergency Gas Shut Off at Science
 - a. Standard practice to include. Valve/push button.
 4. Omit Cabinets in Wellness
 - a. Keep the room as furniture flexible as possible.
 5. Maintain Secondary Electrical Service

- a. If district moved to a primary electrical service situation it would be a \$400K/\$500K initial investment. Plus maintenance of transformers etc... It would be annual budget savings of \$15K. The recommendation is to stay with secondary service with WPPI as the payoff takes too long to justify.
 - 6. Construct Orchestra Pit as 'Bathtub'
 - a. Noted that the orchestra pit will be built below the water table height. Appropriate engineering design will care for the unique structural needs to keep that area dry.
 - iii. Design Details for Review – Noted Below
 - 1. Furniture Future Meetings – Review Schedule
 - 2. Walkthrough Draft Bid Set for Concession – Connect w/ Staff
- 2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress
 - i. Construction Progress Updates – As Necessary
 - 1. Reviewed the draft of the January Update to staff/families.
- 3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Construction Close-Out
 - i. Construction Close-Out Updates – Final Payment Submitted
- 4. Additional Staff Meetings
 - a. 2017-01-26: Walkthrough Draft Bid Set for Concession – Final Consultant Meeting

Weninger adjourned the meeting at 8:23 AM

Date Posted: January 26, 2017