

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
October 20, 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), Eric Ohlfs (Bray), Andre Lorenzen (Miron), Mike Kirsch (Hassinger), and Dylan Lienhardt (Miron)

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. Subcontractors to Assist with Budgeting
        - a. Reviewed list of subs that will be contacted for assisting with budgeting process only.
      2. 50% Progress Budget to be Reviewed – 2016-11-03
        - a. Next steering committee meeting agenda item.
    - ii. Theatrical Consultant Selected – Kickoff Conference Call – 2016-10-20
      1. Cavanaugh Tocci (consultant) will talk with Heidi Lofy, Tom Matasak, Heather Peters, and Sievers today.
      2. Cavanaugh Tocci will be present around mid November for their first walk through.
    - iii. Design Development Review Areas – Noted Below
      1. STEM / Tech Ed – Revised Layouts
        - a. Amount of lights in classroom/hall
        - b. Door access
        - c. Office to accommodate School to Work coordinator
        - d. Discussed various flooring product options. Also, keeping flooring consistence in the whole STEM area.
        - e. Bathrooms in the STEM area discussion
      2. Auditorium – Revised Floor Elevation Main Office – Review Entrance Canopy

- a. Finished floor evaluation in lobby will be level to rest of ground floor.
    - b. Reviewed wider 3D lobby image.
  - 3. FACE – Selected Classroom Layout
    - a. Netted 1 additional kitchen space. Can serve 20 students in newer layout.
  - 4. Fitness – Selected Changing Room Layout
    - a. Budget consideration for completing a mezzanine area.
    - b. Discussion around various window placements.
  - 5. Concessions – Revised Schematic
    - a. Addressed PBO feedback regarding footprint of concession buildings and walkways.
    - b. Reviewing a 7/8th lane for track and new visitor bleachers.
- 2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
  - a. Construction Progress
    - i. Construction Progress Updates – As Necessary
      - 1. Great ground breaking ceremonies by both buildings
      - 2. Foundation excavation started at Allenton
      - 3. Getting started on foundation excavation at Addison next week
- 3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
  - a. Construction Progress
    - i. Construction Progress – Gym Scheduled Completion – 2016-10-31
    - ii. Construction Cost Update – On Budget
      - 1. Foundation issue / final impact \$215,514.40
      - 2. Other Change Orders / final impact \$19,650.05
      - 3. Total Change Order Impact \$235,164.45
      - 4. Under budget by \$10,063.55
- 4. Additional Staff Meetings
  - a. 2016-10-20: Slinger HS User Groups – Science Classrooms – Sink Layout
  - b. 2016-10-20: Slinger HS Auditorium – Theatrical Consultant Conference Call

Weninger adjourned the meeting at 9:05 AM

Date Posted: 10/20/2016