

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
October 6, 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), Jim Hassinger (Hassinger), Mike Kirsch (Hassinger), David Yolo (Miron), Jon Sabel (Miron), Tim Kippenhan (Miron) 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 – Updates As Available
    - i. Miron/Hassinger – Introduce Preconstruction Team
      1. Internal Kick-Off Recap
        - a. Will provide an updated design plan/budget
      2. Preliminary Site Logistics
        - a. Miron will be revisiting the parking lot proposal. We need to relocate approx 160 parking spots. Exploring using west side of Beine Dr. Sievers to reach out to Police/Village regarding parking feedback.
      3. District Preferred Contractors
        - a. Karius/Committee to provide to Miron/Hassinger team.
    - ii. Theatrical Consultant Analysis – Direction Required
      1. Presented 2 options. Differences in having 1 contact for all services v. multiple contacts. These costs are already in our overall referendum budget. Committee is recommending the option for 1 main contact while also asking if there are any quality local companies that provide this service. Bray will discuss options and report back.

iii. Design Development Review Areas – Noted Below

1. Main Office – Revised Layout
  - a. Minor layout adjustment with School Resource Officer and flex office space.
2. District Office – Revised Layout
  - a. Reviewed changes to bathroom, conference rooms and front layout.
3. Auditorium Lobby/Back-of-House
  - a. Lobby space updated to a direct comparison to Silver Lake College sample the committee received. (28ft wide / 4,700 square feet overall). Seating is at 800.
  - b. Clearly label coat check room but still have data/phone pulled. Change door to be double and swing out.
  - c. Took out the “green room” and converted into a larger changing area.
  - d. Change space off loading dock as an athletic storage area and instead of doors consider putting a chain link fence.
4. Fitness – Changing Room Options
  - a. 1,000-1200 square foot increase from current space.
  - b. Utilizing the old fly space as a mezzanine for cardio equipment.
  - c. Reviewed 2 options of layout for changing room options. Split bathrooms on each side. 3 changing areas in the middle with lockers outside of the changing area space. Changing space would have a shower, bench and sink.

2. Phase 02 Projects (Addison Elementary – Allenton Elementary)

a. Construction Progress

i. Construction Progress Updates – As Necessary

1. Reviewed neighbor concerns.
2. Created a temporary gravel area for additional staff parking at Addison.

3. Fencing is in at Addison and in progress for Allenton.
    - ii. Student Groundbreaking Events – Noted Below
      1. Addison – 10:30 am – 2016-10-06
      2. Allenton – 9:30 am – 2016-10-07
  3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
    - a. Construction Progress
      - i. Construction Progress Updates – As Necessary
        1. Wood floor was delivered Tuesday. Installation is in progress. End of next week in and sanded. Week then of final striping of sealing. 4th week is bleachers. Still holding for October 28th.
  4. Additional Staff Meetings
    - a. 2016-10-12: Slinger HS User Groups – Fitness, District Office, Science, FACE, Tech Ed
    - b. TBD: Slinger HS Auditorium/Music – Auditorium Tour Group

Weninger adjourned the meeting at 8:48 AM.

Date Posted: 10/7/2016