

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
Thursday, November 3, 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: Nathian Schieve (Bray), Michael Hacker (Bray), Matt Wolfert (Bray), Eric Ohlfs (Bray), Andre Lorenzen (Miron), Mike Kirsch (Hassinger), Dylan Lienhardt (Miron), 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. Budget Overview – Construction Cost + Contingency
        - a. \$240K over / \$1.2 million contingency
      2. 50% Progress Budget – Detailed Review
        - a. Auditorium Addition - Over budget at this 50% point. Will continue to be diligent about where to redesign/adjust to bring these estimates back in line.
        - b. Music Addition
        - c. Concession Bldg - These budget numbers reflect about 2 draft designs ago.
        - d. Sitework
        - e. Interior Renovation - action item to Miron/Hassinger team is to investigate a contractor to move and store STEM equipment.
        - f. Fitness Mezzanine
    - ii. Design Development Review Areas – Noted Below
      1. Main Office – Secure Vestibule / Door Security - Will continue to create a 2 buzz process within the district.
      2. STEM – Staff Office Review
        - a. Relocated office, still within classroom
      3. Art / Tech Ed – Staff Requests
        - a. Reviewing different solutions to the art hallway area.

4. Auditorium – Theatrical Equipment / Seating Updates
    - a. Fixed sight line issues with seating plan
    - b. Control room adjustments
  5. Fitness – Borrowed Lights / Mezzanine
    - a. Reviewed updated plans
  6. Concessions – Updated Plan / 3D View
    - a. Reviewed plans. Discussion around additional plan designs brought forward by Bray.
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
    - a. Construction Progress
      - i. Construction Progress Updates – As Necessary
        1. Everything going very well. Principals doing a great job of making adjustments as necessary.
  3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
    - a. Construction Progress
      - i. Construction Progress – Gym Grand Opening – Success!
  4. Additional Staff Meetings
    - a. 2016-11-03: District-Engineer Coordination Meeting – HVAC
    - b. 2016-11-03: District-Engineer Coordination Meeting – Electrical
    - c. 2016-11-03: Slinger HS User Groups – Art & Youth Football
    - d. 2016-11-16: Slinger HS Auditorium – Theatrical Consultant Design Meeting

Weninger adjourned the meeting at 9:10 AM

Date Posted: 11/3/2016