

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
December 15, 2016

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

Board Members Present: Cherie Rhodes (Clerk)

Administrators Present: Daren Sievers, Phil Ourada, Mike Karius and Jenny Boyd

Guests Present: Nathan Schieve (Bray), Michael Hacker (Bray) and Mike Kirsch (Hassinger)

Committee Chair, Roman Weninger, called the meeting to order at 7:10 AM

1. Phase 03 Projects (Slinger High School – Auditorium)
  - a. Design Development – As Available
    - i. Miron/Hassinger – Preconstruction Team
      1. Site Logistics – Update/Review
        - a. HS Student Parking challenge discussion
        - b. SES Parent Pick Up challenge discussion
      2. Construction Schedule Summary – Update/Review
        - a. Phase 1A (Auditorium & Music Classroom) 4/17-4/18
        - b. Phase 1B (Concessions Building) 4/17-8/17
        - c. Phase 1C (Main Office, Library, F&CE and Science) 5/17-8/17
        - d. Phase 2A (Fitness) 4/18-7/18
        - e. Phase 2B (STEM, Tech Ed, Special Ed & District Office) 5/18-8/18
    - ii. Existing Pond and Village Requests – Recap
    - iii. District-Engineer Coordination Meetings – Recap
    - iv. Design Development Review Areas – Noted Below
      1. Concessions – Updated Elevation / 3D View
        - a. Transitioned drop off zone to parking. Parking count is at 183.
        - b. Movement of archway to new area.
        - c. Old concession buildings will get torn down. A small simple hut building to protect transformer etc., a possible project for Woods class students?
        - d. Asked to relook at side of concession facing parking area. Visual enhancements? Signage? Owl images?

2. Auditorium – Seating Totals (Fixed and Companion)
    - a. 778 fixed / 15 wheelchair / 15 companion = 808
    - b. Seat Numbering – District Preferences
      - i. Will reach out to H. Lofy
  3. Music – Revised Stair Review
  4. School Store – Update to Casework / Countertop
  - v. Upcoming Meeting Schedule
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
    - a. Construction Progress
      - i. Construction Progress Updates – As Necessary
        1. Reviewed photos of progress at both buildings.
  3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
    - a. Construction Close-Out
      - i. Construction Close-Out Updates – As Necessary
        1. Very minor issues addressing - exchanging perimeter backboards with glass at no charge.
        2. May want to look at nets.
  4. Additional Staff Meetings
    - a. 2016-12-15: High School User Group – Special Education
    - b. 2017-01-05: Steering Committee – 90% Progress Budget Review
    - c. 2016-01-05: District-Engineer Coordination Meeting – Interior Materials

Weninger adjourned the meeting at 8:50 AM

Date Posted: December 15, 2016