

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
March 17, 2017

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

Board Members Present: Cherie Rhodes (Clerk)

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

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

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

1. Phase 03 Projects (Slinger High School – Auditorium)
  - a. Construction Documents/Bidding
    - i. Miron/Hassinger – Preconstruction Team
      1. High School/Auditorium – Preliminary Bid Summary
        - a. Bidding/Negotiation Next Steps
          - i. Reviewed bids. Scoping will continue.
      2. Concession Building – Update as Necessary
        - a. Scope is almost complete. Will have final numbers for committee within the next week.
      3. Construction Team – Site Mobilization Next Steps
        - a. Early April to begin.
        - b. Still continuing to work with Village Engineer to address concerns so that we can pull permits.
    - ii. Review Items – Noted Below
      1. Future/Additional Scope Procedure – Review
        - a. Will present additional scope at a later date.
      2. Ground Breaking Event – Desired Date/Discussion
        - a. Hold on identifying date until permits are pulled and construction fencing can go up.
      3. Future Steering Committee Meeting Schedule
        - a. March 30, April 13, April 27
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
  - a. Construction Progress
    - i. Construction Progress Updates – As Necessary
      1. Allenton - Majority of Gym box is up.

2. Addison - Moving along quickly.

3. Additional Staff Meetings

- a. 2017-03-17: Temporary Discus Location – District Athletics/Construction Team
- b. 2017-03-20: School Board Presentation | HS Plans – District Administration/Bray
  - i. Monday, March 20th
- c. 2017-03-21: High School Summer '17 Reno Furniture – HS Administration/Bray

Weninger adjourned the meeting at 8:10 AM

Date Posted: March 17, 2017