

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
Thursday, March 30, 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-excused, Jenny Boyd and Phil Ourada

Guests Present: Nathan Schieve (Bray), Andre Lorenzen (Miron), Tom Dufour (Hassingier) and Craig Uhlenbrauck (Miron).

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

1. Phase 03 Projects (Slinger High School – Auditorium)
  - a. Construction Progress
    - i. Miron/Hassingier – Construction Team
      1. Bid Updates As Necessary -
        - a. Concession Building - Reviewed updated subcontractor selections after vetting.
        - b. High School/Auditorium - Continuing the vetting process of bids.
      2. Overall Referendum Cost Update - Reviewed cost summary to date.
      3. Site Mobilization – Next Steps/Logistics - Kapur has continued to answer questions from village engineer about site plan issues. Starting on Monday, April 3rd to deliver fencing, trailers, and surveying. Building permits are going in to village.
        - a. Woods course shed construction area relocation during construction?
        - b. Continued concerns by parents/students regarding walking from new temporary parking lot. Path cutting through is not a viable option. Provided sidewalk from lot to high school is still the safest and most practical solution.
        - c. Science storage during construction.
    - ii. Review Items – Noted Below
      1. Additional Scope Items to Consider – Review/Prioritization. Asked Bray to come back with

timing and cost for the committee to review further.

- a. Floorings/Ceilings +/- 10 classrooms that still have asbestos removal needed
  - b. Lighting in classrooms
  - c. Technology - clocks and wiring between concession building to press box
  - d. Path between concession building and visitor stands
  - e. Paving and landscaping around concession building
  - f. Sidewalk connecting auditorium parking lot and Polk St.
  - g. Equipment - fitness, technology education and theatrical
  - h. Upgrades in cafeteria
2. Ground Breaking Event – Invitations/Graphics/Program
    - a. Invites - Handled by Sievers
    - b. Program - Student reps to pose with shovels, band/choir students, STEM students
    - c. Graphics - Bray is available if we want anything created.
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
    - a. Construction Progress
      - i. Construction Progress Updates – As Necessary
        1. Reviewed pictures of Allenton gym progress.
3. Additional Staff Meetings
    - a. 2017-04-11: High School Summer 2017 Reno Furniture – HS Administration/Bray
    - b. 2017-04-13: Steering Committee – Scheduled: 7:00 – 9:00 am
    - c. 2017-04-27: Steering Committee – Scheduled: 7:00 – 9:00 am
    - d. 2017-04-27: High School Groundbreaking – Tentative Start: 10:00 am

Weninger adjourned the meeting at 8:25 AM

Date Posted: March 30, 2017