

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
Thursday, May 11, 2017

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

Board Members Present: Cherie Rhodes (Clerk)

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

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

Committee Chair, Roman Weninger, called the meeting to order at 7:05 AM

1. Phase 03 Projects (Slinger High School – Auditorium)
  - a. Construction Progress – Miron/Hassinger Team
    - i. Construction Progress Updates – As Necessary
      1. Concession Building
        - a. Ticket booth 1st (borings taken at old location) - Slurry brought in. Brought water table down to be able to work.
        - b. Tru View Camera installed for viewing via a website.
      2. High School/Auditorium
        - a. Permit is ready. Monday will start with underpinning.
        - b. Boring contractor issue - Water line busted on Tuesday.
        - c. Power shutdown on Saturday 27th
    - ii. Building + Site Permitting – Recap
      1. Permit is ready for high school.
      2. Sewer/water usage fee \$24,080 / Development Bond \$71,548 / Bldg Permit Fee \$43,434 (Total \$139,062)
    - iii. Auditorium Separate Pricing – If Available
      1. Being worked on by Miron. Question #1/#2 issue.
    - iv. Summer '17 Furniture – Purchase Order Complete
      1. Cutting check on Monday. Delivery is mid August.
    - v. Additional Scope Items to Consider – In Progress
      1. Review Classroom Abatement Request
        - a. Requesting total amount of square feet remaining to

address in high school.

- b. Approved to abate 11,300 square feet of space for \$300,000.

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

a. Construction Progress

i. Construction Progress Updates – As Necessary

- 1. On schedule for both projects.

ii. Neighbor Landscape Request – Recap

- 1. Adjusted the type of shrub on the northeast side of property item.

3. Schedule Next Meeting

- a. 2017-05-25???: Steering Committee – 7:00-8:00 am

i. Confirmed May 25th

Weninger adjourned the meeting at 8:05 AM

Date Posted: May 11, 2017