

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, May 25, 2017

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

Board Members Present: Cherie Rhodes (Clerk)

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

Guests Present: Nathan Schieve (Bray), Andre Lorenzen (Miron), Mike Kirsch (Hassinger), 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. Construction Progress – Miron/Hassinger Team
 - i. Construction Progress Updates – As Necessary
 1. Concession Building
 2. High School/Auditorium
 - ii. Summer '17 Furniture – Delivery/Install to be Coordinated
 - iii. Auditorium/Music Furniture – Begin Design Sept '17
 1. Curler/Ourada will lead
 - iv. Library – Technology Questions from District Staff
 1. Off line with Boyd after meeting.
 - v. Auditorium Separate Pricing – If Available
 1. Legal Interpretation from District Counsel
 - a. Curler will reach out and ask if our counsel has any concerns with the recommended process given by Miron/Bray.
 - vi. Additional Scope Items to Consider – In Progress
 1. Walked through list provided.
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress
 - i. Construction Progress Updates – As Necessary
 1. Addison - Roof structure, exterior masonry
 2. Allenton - Occupancy permit in hallway (4K area), demolition of main entrance on June 12.
 - ii. Exterior Signage – Design In Progress
 1. Allenton - Relocate the site sign. New sign instead.
 - iii. Contingency Balance Update

1. Phase 2 - At \$37,000 balance.
- iv. Occupancy Unit A – Main Entry Schedule Update - See Allenton Update.
3. Schedule Next Meeting
 - a. 2017-06-22???: Steering Committee – 7:00-8:00 am

Weninger adjourned the meeting at 8:05 AM

Date Posted: Thursday, May 25, 2017