

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, July 14, 2016

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

Board Members Present: Cherie Rhodes (Clerk)

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

Guests Present: Nathan Schieve (Bray), Michael Hacker (Bray), Matt Wolfert (Bray), Eric Ohlfs (Bray) and Andre Lorenzen (Miron).

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

1. Steering Committee Standing Agenda
 - a. No Current Updates

2. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Construction Progress
 - i. Gym Structural Foundation Update – Bray/Miron
 1. Solution is going to be to excavate from the gym side of the building and install new concrete footings.
 2. Cost impact \$174,000 (Reg hrs. / 4 weeks additional) however, still on budget for Phase I (SES portion) project due to other savings.
 3. New completion date is end of September instead of beginning of school year.
 4. Committee has given final approval to move forward on this additional scope of the project.
 - ii. Construction Progress Updates – As Necessary
 1. Middle school project is going very well. On schedule.

3. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Documents – No Updates
 - i. Engineer / Final Coordination – In Progress
 1. Updated site plans - reviewed and approved for Addison. Parking lot changes were updated to reflect feedback.
 2. Updated site plans - reviewed and approved for Allenton. Parking lot changes were updated to reflect feedback.

- a. Basketball hoops, painted playground etc. can be added on the hard scape after project is completed via school administration.
4. Phase 03 Projects (Slinger High School – Auditorium)
- a. Schematic Development – Updates As Available
 - i. Construction Manager Selection
 - 1. Next Steps, Process, Schedule
 - a. End of summer CM selection project is beginning. Ad submittal, group will review list and create a short list, interviews (9/13), proposals, tours and then selection.
 - ii. Auditorium Site Tours – Recap Visits / Any Additional Comments
 - 1. Asked Eric (Bray) to submit his notes to the Steering Committee.
 - iii. Schematic Review Items
 - 1. Secure Entry / Main Office
 - a. Discussed locations of key rooms (health, conference and work space).
 - 2. FACE Classroom
 - a. Discussed creating 2 classrooms in the existing 1 large room.
 - 3. Library / Lecture / School Store
 - a. Reviewed various locations for these key rooms.
 - 4. Special Education / Storage
 - a. Proposed remodeled area for functional living skills area.
 - 5. Fitness
 - a. Discussed variety of layout options of the center.
 - 6. STEM / Alternative School
 - a. Proposed remodeled and relocated area for STEM education in space that was previously fitness center.
 - 7. Auditorium / Music Classrooms - Save for next time.
5. Additional Staff Meetings
 - a. 9:00 AM: Addison/Allenton – Interior Materials Review – District Staff

Weninger adjourned the meeting at 9:20 AM.

Date Posted: 7/14/2016