

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
Thursday, September 8, 2016

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 and Jenny Boyd

Guests Present: Nathian Schieve (Bray) and Eric Ohlfs (Bray)

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

1. Phase 03 Projects (Slinger High School – Auditorium)
  - a. Schematic Development – As Available
    - i. CM Interview Reminder – 2016-09-13 – 7:00 am Start
      1. Arrive by 6:45 AM/interviews start at 7:00 AM
      2. Include Ourada in interviews
    - ii. Schematic Review Items
      1. STEM/Tech Ed
        - a. Still working on issue about new dust collector location. Existing collector will be located with the garbage dumpsters.
      2. Music/Auditorium
        - a. Show latest draft floor plan to Lofy/Matasek
      3. District Office
        - a. Continue to work various options to meet the growth needs of the district.
      4. Science Classrooms
        - a. FASC - show latest draft floor plan to Bruckert
        - b. Ask about space in front of classrooms being reduced to give back so as to have a larger learning space with students.
        - c. Review plan with Science leaders
      5. Concessions
        - a. Will begin conversations with local and state officials regarding reducing the number of stalls for the bathrooms.
      6. Exterior Design/Elevations

- a. Reviewed both auditorium and concession elevations.
- 7. Fitness
  - a. Review plan with Phy Ed leaders
- 2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
  - a. Construction Progress – Contract Awarded
    - i. Construction Kickoff Meeting – 2016-09-08
      - 1. Agenda will include a start date +/- 3 weeks from now.
    - ii. Ground Breaking Event – TBD w/District-Miron
      - 1. Confirm or update suggested date of 9/22/16.
      - 2. Work through logistics of that event - invitees (other board members, town representatives, school children) and where to hold steering committee mtg that day on site.
- 3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
  - a. Construction Progress
    - i. Construction Progress Updates – As Necessary
      - 1. All went well. Buildings look great! A few minor punch list items left.
        - a. Middle school is complete and only requires final payment.
        - b. Phase 1 was over budget by \$16,600.
        - c. A new scoreboard at SES will be purchased out of building budget.
- 4. Additional Staff Meetings
  - a. TBD: Slinger HS Auditorium – Schematic Review – Auditorium Tour Group
  - b. TBD: Slinger HS Various Areas – Schematic Review – User Groups

Weninger adjourned the meeting at 9:00 AM

Date Posted: 9/8/2016