

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, August 17, 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, 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
 - a. Ready for the football game on 25th
 - b. Ribbon cutting prior to Varsity game (6:45 PM)
 2. High School/Auditorium
 - a. Auditorium - finished the pit area, storm area complete
 - b. Update on auditorium foreman - out on medical leave. Due back on 9/12. HS foreman is taking over both HS/Auditorium oversight while he is out. In addition to M.Kirsch assisting.
 - c. Note...Due to initial permitting issues and excessive rainfall the construction schedule has been adjusted to a late May opening of Auditorium. “inaugural” concerts looks to be fall concerts not the spring concerts.
 - d. Schedule was noted to have Graduation/June5th be a milestone date to be aware of for construction area of band/fitness/STEM and A/C unit.
 - ii. Auditorium/Music Furniture – Schedule Meeting Following Delivery
 1. Once the school year starts Curler, Ourada and Schieve will meet to discuss process for selecting furniture for auditorium and STEM areas.

- iii. Additional Scope Items to Consider – No Major Updates
 - 1. See Attached
 - a. Reviewed list. Removed items that have been completed and paid for.
- 2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress
 - i. Construction Progress Updates – As Necessary
 - ii. Review Construction Cost Executive Summary
 - 1. Phase 2 - Reviewed current status. \$10k overspent - Reasons...smaller than normal contingency fund approved on bid day of phase 2 work of 3.5% instead of 4% and main reason is after project started we changed some designs. Entire referendum project status is under budget.
- 3. Schedule Next Meeting
 - a. 2017-09-14: Steering Committee – 7:00-8:00 am (verify group availability)
 - i. Confirmed this meeting.
 - b. 2017-09-21: Allenton Elementary Open House/Ribbon Cutting – 4:30-7:00 pm

Weninger adjourned the meeting at 7:45 AM

Date Posted: August 17, 2017