

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, September 14, 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), Jim Hassinger (Hassinger) and Jeff 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. Punch List Progress – As Necessary
 1. Concession Building – Occupancy Complete!
 2. Summer 2017 Renovation – Occupancy Complete!
 - ii. Construction Progress Updates – As Necessary
 1. High School/Auditorium
 - a. Precast being put up now.
 - b. Roof in October
 - c. Site area in good condition going into fall/winter work.
 - d. Heads up to HS Administration regarding use of full gym for graduation. Should know more in approximately 2 weeks.
 - e. One-third of contingency dollars have been utilized.
 - iii. Auditorium/Music Furniture – Verify Proposed Meeting Schedule
 1. Phase Two – Music Classrooms / Support Spaces
 - a. Purchase order in January for delivery by spring break.
 2. Phase Three – Auditorium / Summer 2018 Renovation
 - a. Purchase order later in spring for delivery in August.
 3. New process for furniture selection. Administration team will work directly with Bray on selections then the selections will be bid out to more than 1 vendor.

- iv. Additional Scope Items to Consider – No Updates
 - 1. Review All Items at October Steering Committee
- 2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress – Occupancy Complete!
 - i. Punch List Progress – As Necessary
- 3. Schedule Next Meeting
 - a. 2017-09-21: Allenton Elementary Open House – 4:30-7:30 pm
 - i. 4:30 - 7:30 correction
 - b. 2017-10-12???: Steering Committee – 7:00-8:00 am (verify group availability)
 - i. Yes, scheduled

Weninger adjourned the meeting at 7:35 AM

Date Posted: September 14, 2017