

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
**April 22, 2019**

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

Administrators Present: Daren Sievers

Others present: Karen Hug and Ben Frazer

1. Committee Chair, Roman Weninger, called the meeting to order at 6:00 pm.
2. Frazer presented a 10 year maintenance plan that focused on the next five years of District priorities, but that also positions the District to begin a regular five year rotation of buildings and grounds repairs and maintenance that can systematically be projected out 10, 15, and 20 years.
3. Sievers and Hug presented a preliminary report on the funding sources being used to fund the 2018-19 and 2019-2020 projects on the five year plan.
4. Sievers presented the RFP's of the maintenance providers who submitted bids for the 2019-2020 through 2021-2022 school years. A contract recommendation will be proposed at the May 20<sup>th</sup> Board meeting.
5. Weninger adjourned the meeting at 6:46 pm.

Date Posted: 4/23/2019