

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, July 19, 2018

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

Board Members Present: Cherie Rhodes (Clerk)

Administrators Present: Jim Curler, Ben Frazer, Mike Karius, Jenny Boyd and Phil Ourada

Guests Present: Nathan Schieve (Bray), Andre Lorenzen (Miron), David Yolo (Miron) and Mike Kirsch (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

i. Construction Progress Updates – As Necessary

1. High School/Auditorium

- a. Fitness Center - Painting finished, flooring coming, turnover at end of July
- b. DO - Painting finished, turnover by July 30th
- c. STEM - walls are demo, pulling wire etc. turnover by end of summer
- d. Outside of auditorium - finished with landscaping, currently watering
- e. Auditorium - finished installing pumps, flooring 95% in, acoustical shelves, turnover by August 1st
- f. OHI - Painting, hanging doors

b. Other Considerations

i. Furniture – Remaining Timeline

- 1. Pre-Install Walkthrough – Tuesday, July 24
- 2. District Office Installation – July 30 (Changed from August 1st)
- 3. Phase 03 Installation – August 20

ii. Construction Cost Summary – Committed/Remaining Contingency

- 1. General Project Contingency – Update

- a. Reviewed construction cost summary - 15% contingency still remaining on Phase 3 dollars.

- iii. Additional Discussion Items

- 1. Dewatering Wells Installed & Functional
 - a. Installed and working as planned.
- 2. Military Display Case
 - a. On hold till we can identify a lower cost solution.
- 3. Door Replacement Plan
 - a. \$23,000 / final 23 doors in SHS to replace / over Christmas Break
- 4. Non-Referendum Project Updates – As Necessary
 - a. Track Expansion / Greenhouse Infill
 - i. Track Expansion/Parking Lot - Finished next week, pavement in parking lot as well.
 - ii. Greenhouse Infill - Middle of August completion.

- 2. Schedule Next Meeting

- a. 2018-08-16??? – Tentative – Steering Committee – 7:00-8:00 am
 - i. August 16th meeting cancelled
 - ii. Board will take final tour on Monday, August 27th after the monthly board meeting.
 - iii. September/October final Steering Committee meeting to schedule.

- 3. Construction Tour – Slinger High School | Auditorium

Weninger adjourned the meeting at 7:30 AM

Date Posted: July 19, 2018