MINUTES BUILDING & GROUNDS COMMITTEE MEETING BOARD OF EDUCATION SLINGER SCHOOL DISTRICT December 16, 2019

Pending Board Approval

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

Administrators Present: Daren Sievers and Jim Curler

Other Board Members Present: Cherie Rhodes, Gary Feltz, Jennifer Haluzak, Joe Havey,

Others present: Karen Hug and Ben Frazer

1. Committee Chair, Roman Weninger, called the meeting to order at 6:30 pm.

- 2. Weninger presented an update on the status of the 86 acres listed by Coldwell Banker that is of interest as a potential future school site. The town of Polk is working on a plan to have the "environmental corridor" status of the property changed. If this change goes through and the property becomes a site where a future school could be built, then the Board will be interested in finalizing an offer to purchase the property.
- 3. Sievers shared information from the Village of Slinger regarding their interest in accessing the northwest corner of the Nehm property that is in the process of being purchased by Slinger Schools due to an optimum water source being located in that area of this 25-acre property.
- 4. Sievers also shared the news that a meeting with the Village of Slinger and the DOT will be held on January 14th at 9 am at the Village Hall. The meeting will be an update on the DOT's plans for Hwy 60 near Hwy 41.
- 5. Sievers and Frazer gave a performance update on TASC cleaning services. Presently, their performance shortcomings are a result of retention problems. They have experienced a high turnover rate and that has made training demanding and performance substandard.
- 6. Weninger adjourned the meeting at 6:55 pm.

Date Posted: 12/17/2019