

**MINUTES  
BUILDING AND GROUNDS COMMITTEE MEETING  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF SLINGER  
SLINGER, WI 53086**

**Tuesday, February 23<sup>rd</sup>, 2016**

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

Board Members Present: Cherie Rhodes, Jennifer Haluzak, Joe Havey

Administrators Present: Daren Sievers, Jenny Boyd

Others Present: Karen Hug, Mike Karius

Guests Present: 1 guest

1. Weninger called the meeting to order at 6:30 PM.
2. Karius presented a report regarding the District's ten year maintenance plan, including projects that have been completed during the year as well as proposed items throughout the ten year plan.
3. Karius then presented a report regarding proposed major maintenance projects for the 2015 -2016 and 2016-2017 school years. Committee members showed support for the plan.
4. Karius presented the school district's maintenance contract with the village that is up for renewal. This is a one year contract. Karius explained the items in the contract to the committee. Discussion included clarification of tasks agreed upon from each party. Members asked that usage continue to be documented, monitored, and reviewed for equity of cost sharing.
5. Sievers and Karius presented a proposal regarding the process for turning over the school district's vans. One of the vans will need to be replaced and the old van will be dedicated for use by the technology department. Discussion included keeping bidding process in place and local whenever possible.
6. Sievers led a discussion regarding the On Base Club's fundraising for lights on the baseball field. Because the baseball team now plays in spring instead of summer, lighting has become an issue. Discussion included responsibility of costs, safety of players and fans, and timing of any potential purchase and installation.
7. Sievers led a discussion regarding the timing of taking bids for future child care services

contracts within the school district. He recommends that we put bids out in January because of construction interruptions this summer.

8. Sievers led a discussion regarding the next steps after the referendum vote. Meeting with Baird on Wednesday to discuss interest rates and borrowing strategies. Meeting with Bray on Friday to outline building project steps moving forward.
9. Meeting adjourned at 7:55 PM.

Date Posted: 2/24/15