

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
Thursday, May 19, 2016

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

Board Members Present: Cherie Rhodes (Clerk)

Administrators Present: Daren Sievers, Jim Curler, Mike Karius and Jenny Boyd

Guests Present: Nathian Schieve (Bray) and Michael Hacker (Bray)

Committee Chair, Roman Weninger, called the meeting to order at 7:00 AM.

1. Steering Committee Standing Agenda
  - a. Land Survey Work – Excel Engineering – Fond du Lac, WI
    - i. Status Update - Completed field work. Title checks still in progress.
  - b. Geotechnical Soil Borings – CGC Inc – West Allis, WI
    - i. Status Update - Allenton/Addison on site next week. Will complete after high school is out of session.
2. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
  - a. Schedule / Next Steps
    - i. Contract Provided to Miron for Execution
    - ii. Construction Kick-Off Meeting – 2016-05-27 @ 2:00 PM  
(Miron/Bray/Administration Rep/Steering Committee Rep/Waste Cap/Scott Enterprises)
    - iii. Start Construction – 2016-06-13 (tentative)
3. Phase 02 Projects (Addison Elementary – Allenton Elementary)
  - a. Design Development – Following Engineer Kickoff Meeting
    - i. Addison – Review Floor Plans (specific questions for Mike/Jenny)
    - ii. Allenton – Review Floor Plans
      1. Exploring still ideal location for retention pond.
      2. Idea to use vegetation to help break up the wall of the new gymnasium. Architectural features as well.
  - b. Town of Addison – Planning Commission Preliminary Review – 2016-06-02
    - i. Not seeking approval at this time. July/August would seek necessary approval.
4. Phase 03 Projects (Slinger High School – Auditorium)
  - a. Schematic Development – No Update

- i. Auditorium Site Tours – 2016-06-30 – Locations to be Determined
- ii. High School User Group Meetings – Scheduled 2016-05-19

5. Additional Staff Meetings

- a. 8:00 am: Addison/Allenton Engineer Kickoff Comments – Mike Karius
- b. 9:00 am: High School User Group Meetings – Phil Ourada

Weninger adjourned the meeting at 7:45 AM.

Date Posted: 5/23/16