MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, January 26, 2017

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

Board Members Present: Cherie Rhodes (Clerk)

Administrators Present: Daren Sievers, Jim Curler (Excused), Mike Karius, Jenny Boyd and Phil Ourada.

Guests Present: Nathan Schieve (Bray), Andre Lorenzen (Miron), Mike Kirsch (Hassinger) and Jim Hassinger (Hassinger)

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

1. Phase 03 Projects (Slinger High School – Auditorium)
   a. Design Development – As Available
      i. Miron/Hassinger – Preconstruction Team
         1. Concession Bidding – Update as Necessary
            a. The work that Miron/Hassinger would like to bid on for competing bids will be delivered to the district office by 2:00 PM on Feb. 22nd.
            b. Feb 22nd opening of bids at Miron.
         2. Village Planning Commission – Local Inspector Review
            a. Hard copies off to the Village tomorrow.
      ii. Recent Direction from Staff – Noted Below
         1. Throwing Areas / Site Plan Update
            a. 177 stalls / 673 stalls campus wide / need 671 stalls for a full event situation
            b. Parking lot lights will be at an “exception” height of 30’ v. 20’.
            c. Temporary staging for 1 year during construction of the throwing areas.
         2. Omit Upper Cabinets at Science
         3. Include Emergency Gas Shut Off at Science
            a. Standard practice to include. Valve/push button.
         4. Omit Cabinets in Wellness
            a. Keep the room as furniture flexible as possible.
         5. Maintain Secondary Electrical Service
a. If district moved to a primary electrical service situation it would be a $400K/$500K initial investment. Plus maintenance of transformers etc... It would be annual budget savings of $15K. The recommendation is to stay with secondary service with WPPI as the payoff takes too long to justify.

6. Construct Orchestra Pit as ‘Bathtub’
   a. Noted that the orchestra pit will be built below the water table height. Appropriate engineering design will care for the unique structural needs to keep that area dry.

iii. Design Details for Review – Noted Below
   1. Furniture Future Meetings – Review Schedule
   2. Walkthrough Draft Bid Set for Concession – Connect w/ Staff

2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
   a. Construction Progress
      i. Construction Progress Updates – As Necessary
         1. Reviewed the draft of the January Update to staff/families.

3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
   a. Construction Close-Out
      i. Construction Close-Out Updates – Final Payment Submitted

4. Additional Staff Meetings
   a. 2017-01-26: Walkthrough Draft Bid Set for Concession – Final Consultant Meeting

Weninger adjourned the meeting at 8:23 AM

Date Posted: January 26, 2017