

**MINUTES**  
**BUILDING & GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
November 17, 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: Nathan Schieve (Bray), Michael Hacker (Bray), Eric Ohlfs (Bray), Andre Lorenzen (Miron), Mike Kirsch (Hassinger), Liz/Interior Designer (Bray) 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. 50% Progress Budget – Review Reallocation
        - a. An overall budget update will be a part of the 75% budget review process.
    - ii. Overall Referendum Update – Design / Construction Cost Summary
      1. Budget neutral for Phase I.
      2. Contingency amount for Phase II is \$225,000 for a total phase II cost of \$6.4 million.
    - iii. Design Development Review Areas – Noted Below
      1. Art / Tech Ed – Plan Revisions
        - a. Picked up an additional classroom with the relocation of the mechanicals.
      2. Auditorium – Theatrical User Group Recap
        - a. Tested seat samples.
      3. Fitness – Staff Equipment Layout
        - a. Final review with administration. Tweaked window locations, agreed to switch out columns for thicker beam.
      4. Concessions – Alternate Building Location / Site Plan
        - a. Reviewed alternate plans if district was able to acquire additional nearby land.
    - iv. Interior Material Recommendations – Initial Group Feedback

1. Provided direction on flooring for auditorium, band, library and office areas.
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
  - a. Construction Progress
    - i. Construction Progress Updates – As Necessary
      1. Additional landscaping, usage of additional steel, and sanitary/storm lines at Addison
3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
  - a. Construction Close-Out
    - i. Construction Close-Out Updates – As Necessary
4. Additional Staff Meetings
  - a. 2016-12-01: District-Engineer Coordination Meeting – Plumbing
  - b. 2016-12-01: District-Engineer Coordination Meeting – Security
  - c. 2016-12-15: District-Engineer Coordination Meeting – Interior Materials
  - d. 2016-12-15: District-Engineer Coordination Meeting – Civil / Landscape
5. Collier’s International updated the committee on the potential of selling the District’s land on Hwy 41 and 60 and the potential purchase of portions of the property along Slinger road.

Weninger adjourned the meeting at 9:55 AM.