

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, April 13, 2017

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

Board Members Present: Cherie Rhodes (Clerk)

Administrators Present: Daren Sievers, Jim Curler, 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. Construction Progress
 - i. Miron/Hassinger – Construction Team
 1. Bid Updates As Necessary
 - a. Concession Building - Letters of intent are finalized with subcontractors. Going out to contractors.
 - b. High School/Auditorium - Letters of intent are going out to contractors.
 2. Building + Site Permitting Update - Still awaiting on site & building permits from the Village. Current plan is next week. There is still adjustments being made on site utilities, specifically the storm water management.
 3. Mobilization Update / Partition Plans – District Staff - Site fence and job trailer is up.
 - ii. Review Items – Noted Below
 1. Additional Scope Items to Consider – In Progress
 - a. These items have been cataloged by Bray and provided to Miron.
 2. Ground Breaking Event – Any Final Details / 10:00 AM
 3. April 27th Steering Committee will be at 8:30 AM
 4. Additional seating vendor is going to provide a sample (Davis Seating).
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress
 - i. Construction Progress Updates – As Necessary

1. Addison - 2nd floor precast has started.
 2. Allenton - 4K/5K addition is going in currently.
 3. Allenton - Walking today with WasteCap to see if there is any additional items to recycle.
 4. Both projects are on time/on budget.
3. Additional Staff Meetings
- a. 2017-04-27: Steering Committee – Scheduled: 8:30-9:30 am (Note change in start time)
 - b. 2017-04-27: High School Groundbreaking – Tentative Start: 10:00 am
 - c. 2017-05-01: High School Summer '17 Reno Furniture – HS Administration/Bray

Weninger adjourned the meeting at 7:35 AM

Date Posted: April 13, 2017