

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, June 22, 2017

Committee Members Present: Roman Weninger and Bruce Hassler. Excused: 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), Jeff Hassinger (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 – Miron/Hassinger Team
 - i. Construction Progress Updates – As Necessary
 1. Concession Building
 2. High School/Auditorium
 - ii. Village Ongoing Communication – Recap
 - 1.
 - iii. Summer '17 Furniture – Delivery Coordination In Progress
 1. Eventually contractor (Hendrickson) will join steering committee to discuss delivery/install dates.
 - iv. Auditorium/Music Furniture – Begin Design Sept '17
 1. Start conversation September 2017. Make purchase around January 2018.
 - v. Additional Scope Items to Consider – In Progress
 1. All “additional scope” items will be looked at again at next meeting prior to making decisions individually.
 2. Concession Plaza – Review
 - a. Furnish and install additional concrete plaza, landscaping & planter boxes with seating at the concessions building. \$170,000 - Agreed to move forward with this change.
 3. Visitors’ Bleacher Path – Review
 - a. Furnish and install walking path from visitor bleachers to concession building. \$50,000 - Will discuss again at next meeting. Review new visitor

bleacher footprint relative to walking path.

2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress
 - i. Construction Progress Updates – As Necessary
 - ii. Exterior Signage – Design In Progress
 1. Final details discussed between staff/signage company/Bray. It will be illuminated. Perpendicular to roadway.
 - iii. Main Entry Schedule Update
3. Schedule Next Meeting
 - a. 2017-07-20???: Steering Committee – 7:00-8:00 am
 - i. Confirmed for 7/20/17 at 7:00 AM

Weninger adjourned the meeting at 8:15 AM

Date Posted: 6/22/17