

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT

July 28, 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) and Matt Wolfert (Bray)

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

1. Steering Committee Standing Agenda
 - a. No Current Updates
2. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Construction Progress
 - i. Construction Progress Update
3. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Documents – Complete
 - i. Bidding Phase II Schedule Review
 1. Reached out to 4 previous bidders for Phase I to give them a courtesy heads up on the date of release of Phase II bid documents.
 2. Daily Reporter on Tues / Thurs for Daily News and next week.
 3. CCI is a new interested contractor for Phase II.
 4. Contractor Walkthrough is 8/9 at 10:00 at Addison and 11:00 at Allenton.
 5. Bids due on 8/18 no later than 2:00 PM to the District Office.
 6. Steering Committee Mtg on 8/18 at 6:00 PM.
 7. Full Board Mtg on 8/22 at 7:00 PM.
 - ii. Landscaping Plans – Review/Comments for Addendum
 1. Addison - Adjustment made to parking lot. Bio-retention solution pulled out of parking area and moved to grass area to the west. Trees added back in around school where appropriate.

2. Allenton - Reviewed landscaping plan. Bray to confirm if 4 trees around play area are necessary in that particular location.
4. Phase 03 Projects (Slinger High School – Auditorium)
 - a. Schematic Development – Updates As Available
 - i. Construction Manager Request for Qualifications
 1. Advertisement Published – 2016-07-26 & 2016-07-28
 2. RFQ - CD Smith, CG Schmidt, Marion, VJS, Hunzinger, Hassinger, Scherrer, Monroe and CCI.
 3. Interviews on 9/13.
 - ii. Principal Discussion – Recap Comments
 1. Tentative drawing with board room on the west wall/school store facing north.
 2. Keep doors from adjacent classrooms
 3. Add a door out of board room to library
 4. 2 study rooms become 1 room and add a door to the corridor.
 5. Move the entry wall of the library to the west to create a space before entering full library.
 - iii. Schematic Review Items
 1. Special Education / Storage
 - a. Adjustment to the sensory room entrance.
 2. F&CE Classroom
 - a. Maintain format and office, but add teacher desk/work area in foods room.
 3. Auditorium / Music Classrooms
 - a. Still working out plans to adjust feedback.
 4. STEM / Alternative School
 - a. Adjustment made to the “teleconference room”. 620 sq. ft.
 - b. Adjusted the lay out of the Alternative School room.
 - c. Add a security doorway from STEM to Alternative School space.
 5. Tech Ed – Metals / Woods
 - a. ADA retro the bathrooms
 6. Science / Core Classrooms
 5. Additional Staff Meetings
 - a. 2016-08-02: Slinger High School – Schematic Review – Phil Ourada

Weninger adjourned the meeting at 9:13 AM.

Date Posted: 7/28/2016