

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, April 19, 2018

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

Board Members Present: Cherie Rhodes (Clerk)

Administrators Present: Daren Sievers, Jim Curler, Ben Fraiser, Mike Karius, Jenny Boyd and Phil Ourada

Guests Present: Nathan Schieve (Bray), Andre Lorenzen (Miron) and Mike Kirsch (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. Construction Progress Updates – As Necessary
 1. High School/Auditorium - Heard a review of construction progress. We are currently ON schedule.
 - b. Other Considerations
 - i. Auditorium/Music Furniture – Recap Recent Meetings
 1. Furniture Phase 03 Awarded – Under Budget
 - ii. Construction Cost Summary – Committed/Remaining Contingency General Project Contingency – Update
 - a. Sievers provided a broad financial overview to board members regarding current status and final projects/pricing needing steering committee approval. The district is currently under budget and Phase 3 is still on schedule to be completed on time by August 28th.
 2. Athletic Field Improvements – Pricing Reviewed
 - a. Heartland Construction will be providing 7th & 8th lanes on track, pathway from visitor bleachers to concession, turning the Goeman Trucking property into an athletic field, and redoing the varsity baseball parking lot.
 3. Greenhouse Improvements – Pricing Reviewed
 - a. KCMS will be the selected vendor for this work.

4. Fitness Center / District Office Electrical – Pricing In Progress
 - a. Updated architectural plans for corrected electrical layout in fitness and district office.
- iii. Additional Scope Items – Remaining
 1. Main Entry Display Case – In Progress
 - a. Approved and moving forward
2. Schedule Next Meeting
 - a. 2018-06-14 Steering Committee – 7:00-8:00 am
 - i. June 14th meeting confirmed at 7:00 AM
3. Construction Tour – Slinger High School | Music Classrooms

Weninger adjourned the meeting at 8:00 AM
Date Posted: April 19, 2018