

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

March 22, 2018

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

Board Members Present: Cherie Rhodes (Clerk)

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

Guests Present: Nathan Schieve (Bray), Andre Lorenzen (Miron) - excused, Mike Kirsch (Hassinger), Jim Hassinger (Hassinger) - excused and David Yolo (Miron)

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 - Report out on status
2. Music Classrooms Move Schedule - Students will be utilizing the new space right away after Spring Break on April 9th.

b. Other Considerations

i. Auditorium/Music Furniture – Recap Recent Meetings

1. Furniture Phase 02 Installed – 2018-03-26 - EBI will be installing.
2. Furniture Phase 03 Bids Due – 2018-04-11 (STEM, Special Ed, DO, summer '18 work), Pre-bid meeting with 4 vendors. Bids are due April 11th.
3. Auditorium Companion Chairs Ordered - included in furniture order. Will match with auditorium chairs.

ii. Construction Cost Summary – Committed/Remaining

Contingency - Reviewed document. Still holding with a 22% of contingency dollars remaining.

1. Lower Level Moisture Concern – Recap

Findings/Direction - Presented a construction concern from the 1997 construction project low to moderate moisture presence on the walls in the "old" fitness area. An immediate repair to address the concern is

to waterproof inside walls, fur out the wall and install drywall. Will move a larger scope investigation into our long range planning process with facilities. The shorter term solution is a \$15K expense.

2. Air Compressor Replacement – Pricing Submitted \$40, solution came in at \$48K
 3. Greenhouse Improvements – Pricing in Progress -
 - a. \$80K budgeted/ 66x10 space
 - b. Will be completely removing greenhouse and finishing building off to be an extension of the actual high school building.
- iii. Additional Scope Items – Remaining
1. Athletic Field Improvements – Bids Due 2018-04-05
 - a. Tear out all 8 lanes, visitor bleacher system installed, this will be expensed out of Fund 10.
 - b. Baseball parking lot will be resurfaced and water drainage issue will be resolved. Expensed out of Fund 49 or Fund 41.
 - c. Goemen property progress...layout of home plate was identified, boulevard parking stays and may be expanded slightly to create 2 in/out entrances. Left field netting will need to be installed to address balls going into adjacent residential parking garage property. Expensed out of Fund 10.
 - d. Bids due April 5th
 2. Main Entry Display Case – In Progress
 - a. Will be used as a military display case to showcase past and present Slinger graduates that have served.
 3. Fitness Center / District Office Electrical – In Progress
2. Schedule Next Meeting
- a. Propose – 2018-04-26 or 2018-05-10: Steering Committee – 7:00-8:00 am
 - i. Next meeting is Thursday, April 19th
3. Construction Tour – Slinger High School | Auditorium (all welcome)

Weninger adjourned the meeting at 8:00 AM

Date Posted: March 22, 2018