

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, December 7, 2017

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

Board Members Present: Cherie Rhodes via Phone (Clerk)

Administrators Present: Daren Sievers, Jim Curler, Jenny Boyd and Phil Ourada (Mike Karius Excused)

Guests Present: Nathan Schieve (Bray), Andre Lorenzen (Miron), Mike Kirsch (Hassinger), Eric Ohlfs (Bray)

Ken Strupp 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. High School/Auditorium: Area G enclosed and heated, getting things closed up, Area F early next week should be enclosed and will begin heating next week. Beginning heavy demo next week in the old autos area. Possible asbestos removal in downstairs hallways over spring break—waiting on results of tests.
 - ii. Auditorium/Music Furniture – Recap Recent Meetings
 1. Review Lobby Furniture Rendering/Plan—Bidding process has begun. Four companies possibly bidding—due on Monday. Auditorium lobby furniture is not included in this bid. Current discussions about what types of furniture will be needed in the lobby. Nathan and Becky will work up some additional options.
 - iii. Construction Cost Update – Reviewed document
 - iv. Additional Scope Items
 1. Recapped Summary Document
 2. Reviewed Architectural Progress
 3. Additional Recent Building Conversations
 - v. District Direct Referendum Updates—on target and doing well
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress –
 - i. Construction Cost Update – Reviewed Document

- ii. Punch List Progress – Stage Stair/Nosing & Cafeteria Glass Pending—fire glass is on order and will be installed at the beginning of January at Allenton. Stair and Nosing will be going in next week.

3. Schedule Next Meeting

- a. Next Steering Committee – January 18, 2018 -- 7:00-8:00 am

Strupp adjourned the meeting at 7:45 AM

Date Posted: 12/7/2017