

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, June 14, 2018

Pending Board Approval

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

Board Members Present: Cherie Rhodes (Clerk)

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

Guests Present: Nathan Schieve (Bray), Mike Kirsch (Hassinger), Matt Wolfert (Bray) 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
 - a. Woods area is complete. Equipment is back in as well.
 - b. STEM area is complete.
 - c. Fitness area is in progress. Mezzanine is complete.
 - d. OHI/Special Needs, District Office, Arts/Metals are all in the demo phase.
 - e. Auditorium - “Dance floor” is out, rigging is getting installed, seats will be installed soon.
 - f. Parking lot - paved/lined before July 4th
 - g. Shot Put/Discus - grating in progress
 - b. Other Considerations
 - i. Furniture – Remaining Timeline
 1. District Office Pre-Install Walkthrough – Week of July 23rd
 2. District Office Installation – August 1st
 - a. Changed to July 27th - 30th so staff can move back in August 1st.
 3. Phase 03 Pre-Install Walkthrough – Week of August 13th
 4. Phase 03 Installation – August 20th

- ii. Construction Cost Summary – Committed/Remaining Contingency
 - 1. General Project Contingency – Update
 - 2. De-Watering Progress – Update

 - iii. Additional Scope Items – Complete
 - 1. Main Entry Display Case – Review Issued Design
 - 2. Auditorium Exterior Signage – Review Alternate Options
 - a. Adjustment made on the name plate...Daren will seek Board input.
2. Schedule Next Meeting
- a. 2018-07-26 – Tentative – Steering Committee – 7:00-8:00 am
 - i. Changed to July 19th
3. Construction Tour – Slinger High School | Auditorium

Weninger adjourned the meeting at 8:20 AM

Date Posted: June 15, 2018