MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
July 20, 2017

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

Board Members Present: Cherie Rhodes (Clerk)

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

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 – Miron/Hassinger Team
      i. Construction Progress Updates – As Necessary
         1. Concession Building - Open August 24th for JV home opener! (Stone caps on top of planters may not be in yet by 8/24)
         2. High School/Auditorium - Everything is currently on schedule inside the building. Working on the pit area currently with the auditorium.
      ii. Village Ongoing Communication – All Permits in Hand
          1. All efforts are going very well to keep the work site and community area around the site clean.
          2. Public utilities are posted in the trailer.
      iii. Railroad Coordination Complete – Permit/Agreement in Hand
          1. In progress with the railroad company.
      iv. Auditorium/Music Furniture – Begin Design Sept ’17
          1. No update
      v. Additional Scope Items to Consider – In Progress
         1. See Attached - reviewed list but no action taken.
            a. Bergman’s will be the supplier for the food service equipment needed for the FACE classrooms
            b. Add to “Review Required” - Drop box for front high school office
c. Asked Bray to give us locations to tour that have functional greenhouses as we assess updates need for our greenhouse.

2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
   a. Construction Progress
      i. Construction Progress Updates – As Necessary
         1. Addison - Progress is continuing, still on schedule
         2. Allenton - Progress is continuing, still on schedule
            a. Working towards addressing a concern about the retention pond by a neighbor of the school.

3. Schedule Next Meeting
   a. 2017-08-17???: Steering Committee – 7:00-8:00 am (verify with start of school)
      i. Confirmed for August 17, 2017 at 7:00 AM

Weninger adjourned the meeting at 8:00 AM

Date Posted: 7/20/17