

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

Thursday, January 25, 2018

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

Guests Present: Nathan Schieve (Bray), Andre Lorenzen (Miron), Mike Kirsch (Hassingier) - via phone 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. District Direct Referendum Updates
 - i. District will proceed with baseball parking lot, Goeman parking lot, and 7th and 8th lane of the track projects.
 - b. Construction Progress – Miron/Hassingier Team
 - i. Construction Progress Updates – As Necessary
 1. High School/Auditorium
 - a. Area G - tracking well for spring break turnover
 - b. Area F - roof mostly complete, pouring exposed concrete in auditorium, cat walks hung, and fireproofing went in
 - ii. Auditorium/Music Furniture – Recap Recent Meetings
 1. Review Lobby Furniture Rendering
 - a. Under budget on furniture allocation.
Reviewed updated furniture design.
 - iii. Additional Scope Items – Remaining Building Items
 1. Main Entry Display Case - approved
 2. Greenhouse Improvements - after consulting with Bray and a greenhouse architect the decision was made to no longer try to fix but rather seal off and turn into storage area.

3. Air Compressor Replacement - holding an allowance for in contingency will wait for additional information on cost from Bray.
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2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress – Occupancy Complete!
 - i. Construction Cost Update – Final Summary
 1. Original contingency was only 3.5% instead of typical 5%
 2. Over budget by \$57,654.06 for Phase 2
 3. Overage is due to landscaping changes to address lot line issues with neighbors and robust cafeteria glass required change by state inspector.
 - ii. Punch List Progress – Cafeteria Glass Installation Schedule
 1. Refinishing in gym floor
 2. Cafe glass
 3. Audio wire
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3. Schedule Next Meeting
 - a. Propose – 2018-03-15: Steering Committee – 7:00-8:00 am
 - i. Confirmed
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4. Construction Tour – Slinger High School | Auditorium (if desired)

Weninger adjourned the meeting at 8:05 AM

Date Posted: January 25, 2018