

# Steering Committee Meeting Report

**Date:** July 23, 2008  
**Project:** 2008 Dexter Community Schools Bond, Phase 1 Projects  
**Owner:** Dexter Community Schools  
**A/E#:** 2466.39 PF  
**Location:** Copeland Administration Bldg.      **Time:** July 10<sup>th</sup> at 3:00 p.m.

**Attendee:**

Dick Lundy  
Ron Darr  
Larry Cobler  
Evelyn Shirk  
Mary Marshall  
Dave LaFerle  
Kit Moran  
Matt Maciag  
Randy Westerman  
Sharon Raschke

Jerry Brand  
Ben Schneider  
Bob McGraw  
Gabe Alvey

**Representing:**

School Board Member  
School Board Member  
School Board Member  
Superintendent  
Asst Superintendent  
Buildings and Grounds Director  
DHS Principal  
Technology Director  
Energy Director  
Exec Director Business and Finance

Granger Construction  
Granger Construction  
Kingscott  
Kingscott

**Discussion:**

*The following represents our understanding of the information presented and decisions accepted during the above dated meeting. All additions, corrections and clarifications are to be submitted to Kingscott within (5) days of receipt.*

**Previous Steering Committee Meeting Minutes for June 26<sup>th</sup> were reviewed and approved.**

**Item No. 1: Field House**

+Three options were presented to the steering committee, which illustrated that providing a new field house facility at the existing football stadium would be feasible. The options could include demolishing or reusing the existing toilet & concessions facility, with additions and or new building. The steering committee authorized Kingscott to proceed with the design of a field house facility, and schedule a meeting with the Athletics group to review the presented options.

## **Item No. 2: Energy Director Involvement**

- +The Energy Director would like to be involved in equipment and material selections throughout design process.
- +The district will want to review any information throughout the design process that provides energy improvement options.

## **Item No. 3: High School – Nutrition Lab, Special Ed, CBL Lab**

- +Special Ed students need the use of kitchen stations. The existing Nutrition Classroom would be retrofitted into a CI classroom, with a New Nutrition Lab being provided next to the New Science Labs.
- +The existing Special Ed room remodeling would be provided by the school district, and not utilize bond funds for this work.
- +The original Special Ed budget would instead be used for a new Nutrition Lab, which would relocate the Nutrition Program to the current “Math” classroom next to the new science labs.
- +The intent would be to provide classroom space with (4) cooking stations in the New Nutrition Lab.
- +Possible locations for the CBL lab are still being discussed with the science department. However this work would also be provided by the school district and not from bond funds.

## **Item No. 4: Technology**

- + The Technology Committee met to review the needs for a Technology Consultant. Assistance is needed for: Visioning and Technology as a support to instructional delivery; infrastructure selection and design; teacher training and support.
- +The Technology Committee will be meeting with (3) consultants and select one or more to provide the needed assistance.

## **Item No. 5: Buses**

- + The Transportation Director has prepared a list for the first round of new bus purchases. Bids will be obtained and brought to the Board for action.

Respectfully Submitted,

**KINGSCOTT**

Gabe Alvey  
Project Coordinator