

Steering Committee Meeting Report

Date: July 9, 2008
Project: 2008 Dexter Community Schools Bond, Phase 1 Projects
Owner: Dexter Community Schools
A/E#: 2466.39 PF
Location: Copeland Administration Bldg. **Time:** June 26th at 3:00 p.m.

Attendee:

Dick Lundy
Ron Darr
Larry Cobler
Evelyn Shirk
Mary Marshall
Sharon Raschke

Representing:

School Board Member
School Board Member
School Board Member
Superintendent
Asst Superintendent
Exec Director Business and Finance

Jerry Brand
Ben Schneider
Bob McGraw
Gabe Alvey

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.

Item No. 1: Technology

- +Input is needed from the new Technology Director while reviewing the selection of a technology consultant and/or technology “Visionary”, to plan for technology improvements at Dexter Community Schools.
- +There is a need to research local resources prior to selecting a “Visionary”/Technology Consultant. Individuals from the Technology committee will be making contact with the identified companies and organizations to gather input.
- +Nascom would not need to attend the next few technology committee meetings, until a visioning process can be established.

Item No. 2: Campus Connector

- +There needs to be further review of the current campus connector concept to ensure that it provides the most efficient pedestrian and vehicle circulation through the campus. Additional input is needed from the school district and community.
- +The steering committee would like to review the current campus connector concept at the next meeting.

Item No. 3: Clarification of Design Review Process

- +Review meetings will be held with user groups/individuals & then updates will be provided to the Steering committee.
- +The "Field House" designs will be reviewed by the steering committee prior to presentation to the Athletics user group, since this project involves district and community users.

Item No. 4: Village Well Request

- + Granger recommends that the school district grant an easement for the village to place a new water well south of the high school, with the school district retaining ownership of the property.
- +It is not recommended at this time that the school allow the village to locate a second well on land immediately south of the high school that the school plans to purchase. This may interfere with future development of this property.
- +Granger does not recommend allowing the village to create an access road across the undeveloped property, but instead allow the village to access the well site through the existing high school campus with a small access drive from the south parking lot.

Respectfully Submitted,

KINGSCOTT

Gabe Alvey
Project Architect