

# Steering Committee Mtg. Report

**Date:** September 11, 2018

**Project:** May 2018 Bond Issue Projects

**Owner:** Climax-Scotts Community Schools

**A/E#:** 02820.030 PF

**Location:** HS Conference Room

**Date/Time:** August 6<sup>th</sup>, 2018 @ 6:00 PM

**Attendee:**

**Representing:**

See attached sign-in sheet.

## **Purpose of Meeting:**

To review project progress and upcoming construction work items with the District Steering Committee.

## **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.*

### **1. Financial Overview**

- Doug reported that the bond sales had gone well. The district has received an interest rate that is better than was predicted. This will allow the millage to drop for the community sooner than originally estimated as well.
- It may not be necessary for the district to enter the school loan revolving fund to finance the bonds. This could result in interest rate savings for the taxpayers.

### **2. Committee purpose**

- The District has charged Administration with the formation of the Steering Committee to;
  - Act as the Bond Project Option Selection Authority
  - Be responsible for updates to Board of Education and Community
  - Provide recommendations to the Board of Education on matters which they must act upon - (Design Critical Issues, Alternate Bid Selection, Bid Awards)
  - Board of Education and Final Approvals
- The design process decision making structure document was shared with the committee (see attached)

### **3. Project Schedule and Design Updates**

- A preliminary two-phase design / construction schedule was reviewed and approved (see attached)
- All designs will be evaluated against the content of the bond application and the community approved ballot language.

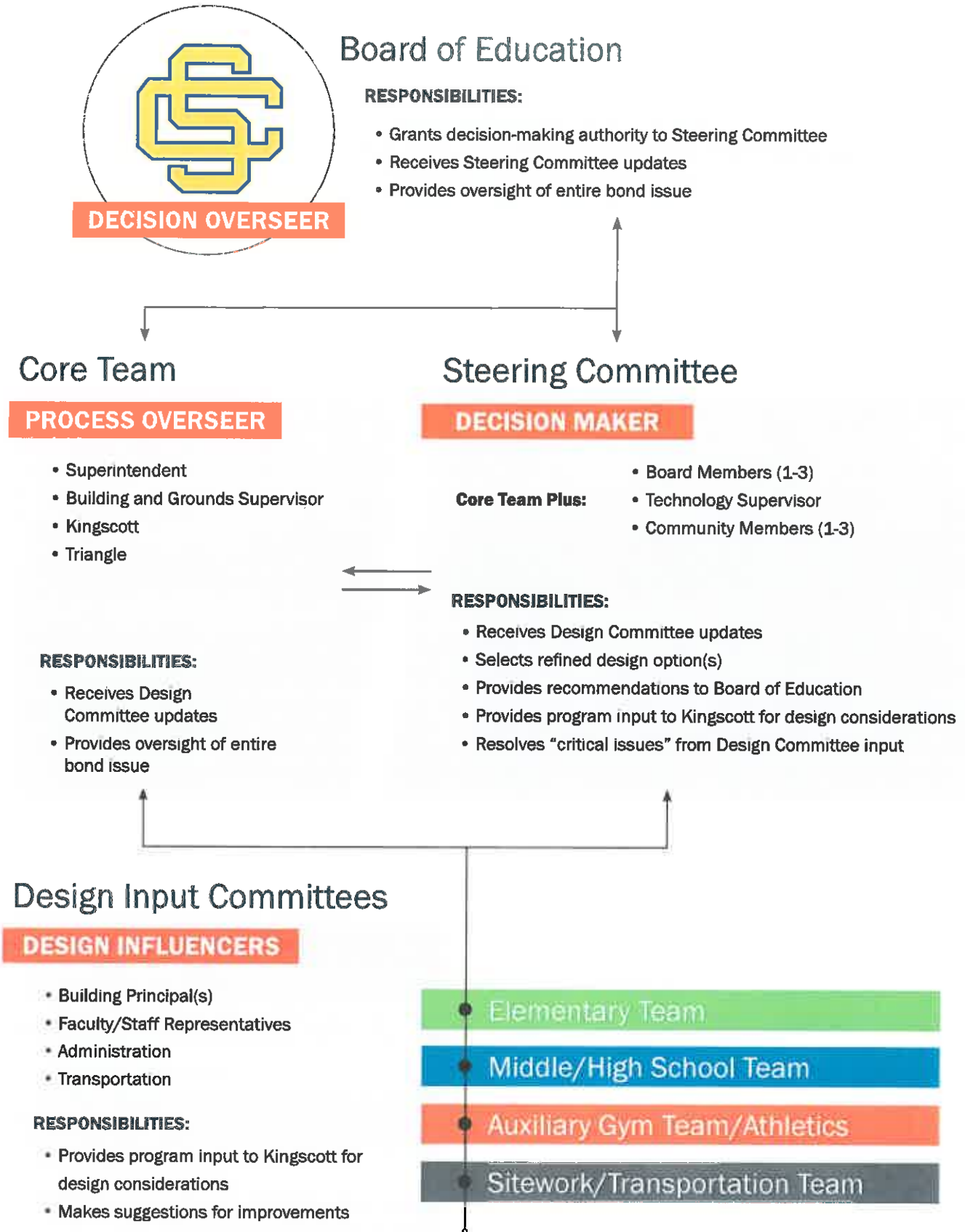
### **4. Next Meeting**

- September 11, 2018 at 6:00 PM in the HS conference room

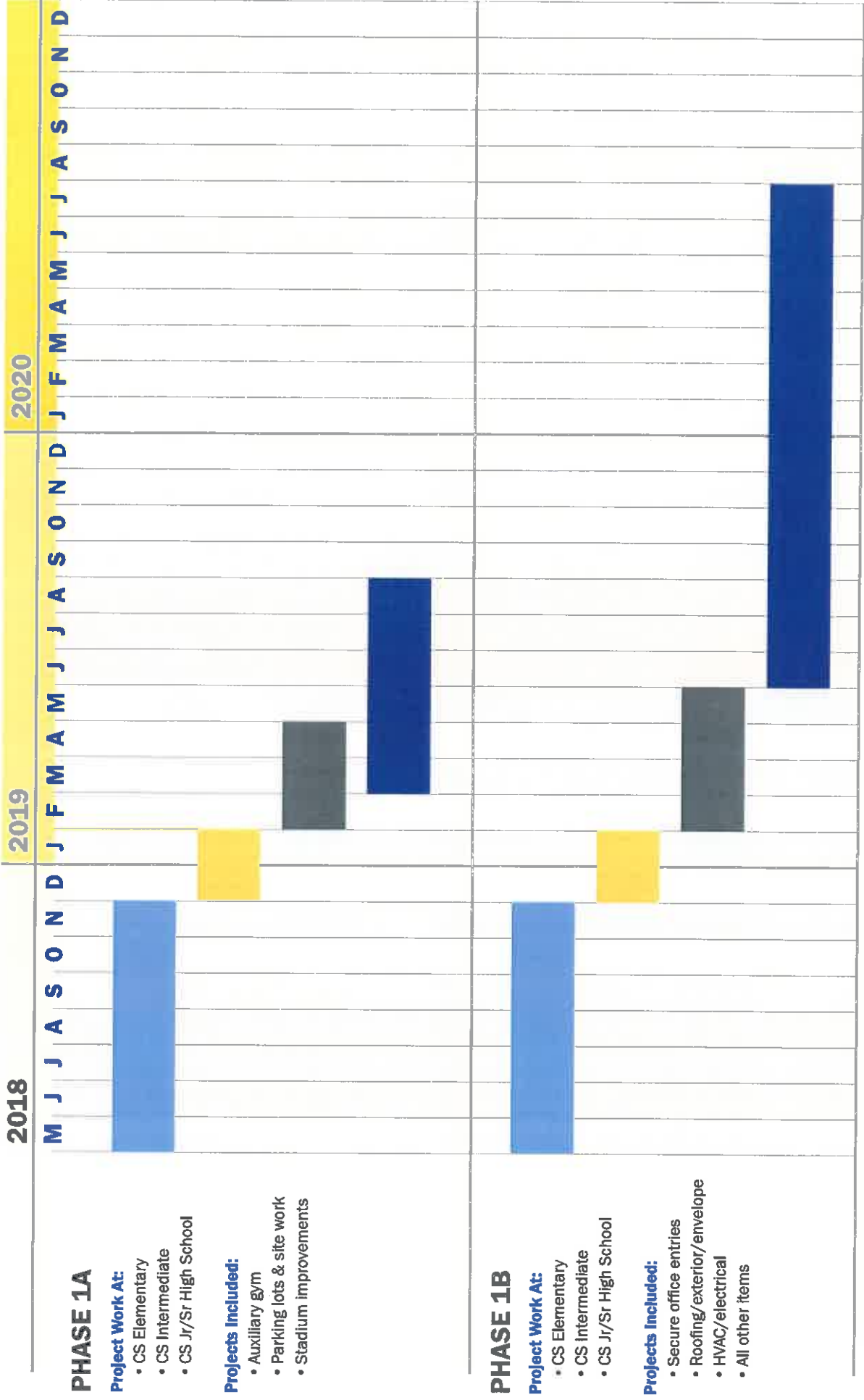
Respectfully Submitted,  
**KINGSCOTT**

# Design Decision Making Structure

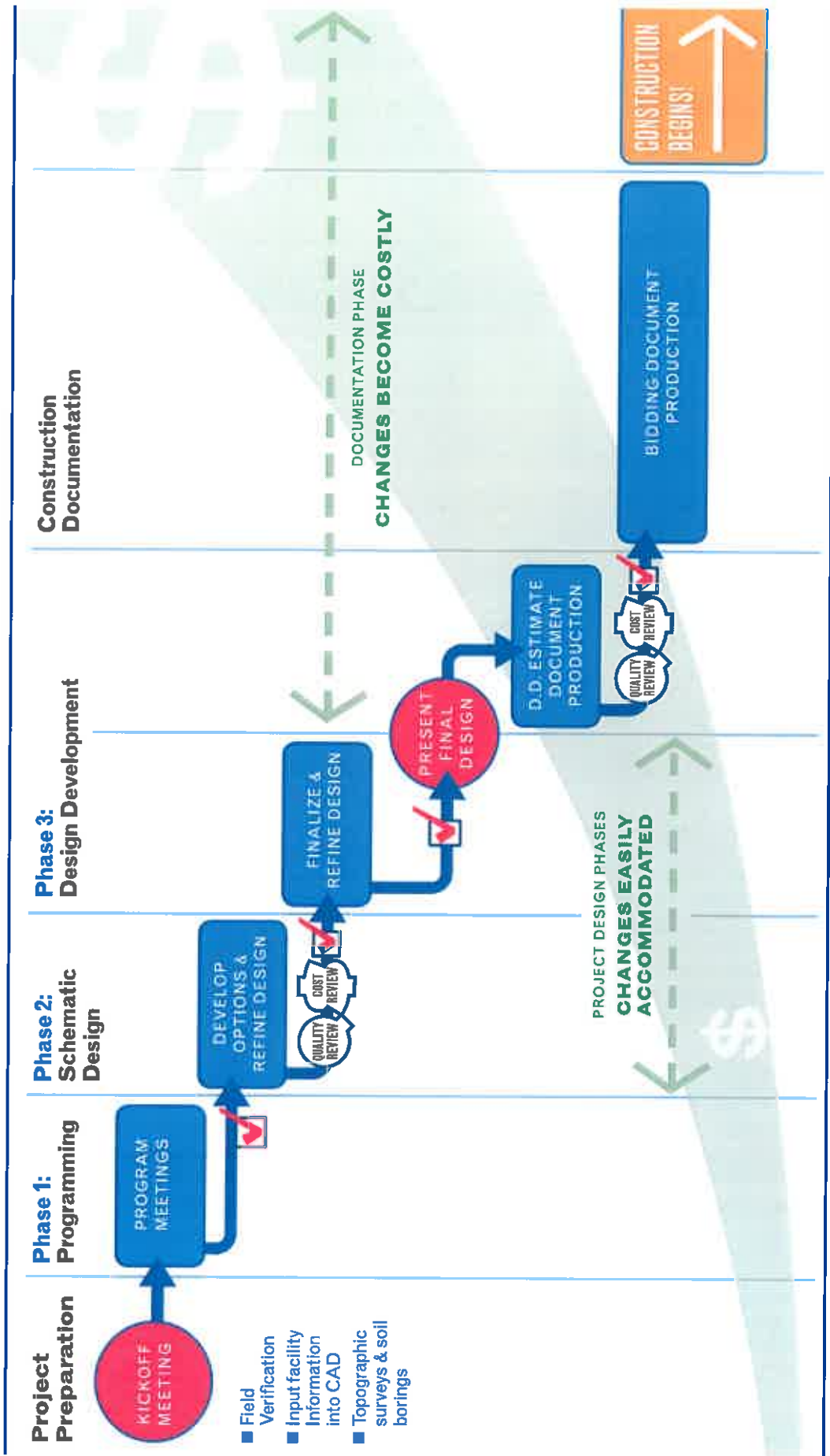
CLIMAX-SCOTT'S COMMUNITY SCHOOLS



# Climax-Scotts Community Schools Bond Schedule



 = District Steering Committee Review & Approval



# Meeting Sign-In

**Date:** Monday, August 6, 2018  
**Time:** 6:00 PM  
**Purpose:** Climax-Scotts Community Schools – 2018 Bond Issue Projects  
Steering Committee Sign In

<b>Name:</b> PLEASE PRINT	<b>Representing:</b> PLEASE PRINT	<b>Email</b>
<u>SCOTT Simmons</u>	<u>C-S Schools</u>	<u>SSimmons@CSSchools.net</u>
<u>Vue Reichert</u>	<u>C-S Schools</u>	<u>sreichert@csschools.net</u> <u>sreich13@gmail.com</u>
<u>Brent Cole</u>	<u>C-S Schools</u>	<u>bcole@csschools.net</u>
<u>Jeff Jelle</u>	<u>Triangle</u>	<u>jeffj@triangle-vic.com</u>
<u>Kevin W. Langs</u>	<u>Climax-Scotts</u>	<u>jccscsch/langs@Xsba.com</u>
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<b>Name:</b> PLEASE PRINT	<b>Representing:</b> PLEASE PRINT	<b>Email</b>
<u>Teri Peters</u>	<u>Elementary</u>	<u>tpeters@csschools.net</u>
<u>Matt Birkam</u>	<u>Steering Committee</u>	<u>mbirkam@agm-michigan.com</u>
<u>Doug Newington</u>	<u>C-S</u>	<u>dnewington@csschools.net</u>
<u>Brent Cole</u>	<u>C-S Schools</u>	<u>bcole@csschools.net</u>
<u>Mitch West</u>	<u>△</u>	<u>Mitchw@triangle-inc.com</u>
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