

**Chippewa Valley Schools  
19120 Cass Avenue  
Clinton Township, MI 48038**

**Building & Site Sub-Committee Meeting Minutes**

Date: **January 8, 2024** Meeting started at: **5:35 p.m.**  
Present: **Ken Pearl, Robert Wojtowicz, Denise Aquino**  
Excused: **None**  
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**  
Additional Present: **Jeff Atkins, Brian Smilnak**

Brief description of agenda items and discussion

**1. Change Order Summary Report – November/December 2023**

Administration presented the change orders from the months of November/December 2023 for the 2018 Bond Issue Program. All items are within the project contingency fund. The Building & Site Committee reviewed and discussed this information in greater detail. A motion will be taken to the board for consideration at the January 22, 2024 board meeting.

**2. Bid Pack 6B Award Recommendation – Secure Entry Upgrades**

Administration presented the bid results for the secure entry upgrades which will be funded from the State of Michigan Mental Health and Safety Grant. The Building & Site Committee reviewed and discussed this information. A motion will be taken to the board for consideration at the January 22, 2024 board meeting.

**3. None**

Meeting Adjourned at **5:45 p.m.**

Respectfully Submitted,  
Scott Sederlund