Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038

Building & Site Sub-Committee Meeting Minutes

Date: August 18, 2014 Meeting started at: 6:01 p.m.

Present: Andy Patzert, Frank Bednard, George Sobah

Excused: Tammy Reynolds

Also Present: Ron Roberts, Scott Sederlund, Craig McBain - Chippewa Valley Schools

Tom Giachino, Kendra Olmack - Metro Technologies

Brief description of agenda items and discussion

• The Committee discussed the previous meeting minutes and approved them as written.

1. Central Kitchen Freezer

Administration discussed the current status of the central kitchen freezer and the heaving concrete slab under it. Bids results will be presented at the next Building and Site meeting on September 8^{th} .

2. Security Camera Storage

Administration presented solutions to the security camera storage in which Phase I of the storage will no longer be supported by Dell Computer after August 2014 (end of life). The Building & Site Committee reviewed and discussed this information, and agreed to bid out the solutions. Review of the bid results will occur at a future subcommittee meeting.

3. Other

No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for September 8th at 5:45 p.m.

Meeting Adjourned at 6:25 p.m.

Respectfully Submitted, Scott Sederlund