

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

Building & Site Sub-Committee Meeting Minutes

Date: **September 11, 2023** Meeting started at: **5:50 p.m.**
Present: **Ken Pearl, Robert Wojtowicz, Chris Gura**
Excused: **Denise Aquino**
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**
Additional Present: **Jeff Atkins**

Brief description of agenda items and discussion

1. Change Order Summary Report – August 2023

The Administration presented the change orders for the month of August 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 presented to the board at the next board meeting.

2. Generators/CVHS D-Zone Turf

The Administration presented an award recommendation for the replacement and installation of new generators for the administration building and food service central kitchen. Also discussed was the installation of turf at the south end of the stadium at Chippewa Valley High School. All projects will be funded from the 2018 Bond Issue Program budget except the central kitchen generator which will be funded with food service funds. The Building & Site Committee reviewed and discussed this information. A motion will be taken to the board for consideration at the September 25, 2023 board meeting.

3. Ojibwa/Cheyenne Carpeting

The Administration presented an award recommendation for the replacement and installation of new carpeting for Cheyenne and Ojibwa Elementary Schools. All projects will be funded from the 2018 Bond Issue Program budget. The Building & Site Committee reviewed and discussed this information. A motion will be taken to the board for consideration at the September 25, 2023 board meeting.

4. Other

None.

Meeting Adjourned at **6:09 p.m.**

Respectfully Submitted,
Scott Sederlund