

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

Building & Site Sub-Committee Meeting Minutes

Date: **January 23, 2023** Meeting started at: **6:10 p.m.**
Present: **Ken Pearl, Denise Aquino, Robert Wojtowicz**
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. November/December Change Order Summary Report Follow Up

Administration provided more detailed information on 3 specific change orders for the months of November and December 2022 for the 2018 Bond Issue Program. The Building & Site Committee reviewed and discussed this information in greater detail.

2. Future Projects – 2018 Bond

Administration presented the list of remaining 2018 Bond Issue projects left to be completed. Administration also presented a list of other potential projects which were identified as greater needs than the original scheduled projects. The Administration recommended reallocating the remaining construction bond funds to the greater need projects. The Committee discussed the recommendation and agreed information should be shared with the full board at the next board meeting.

3. Other

Administration followed up with the request of additional information for the Summer 2023 construction projects. The Building & Site Committee reviewed and discussed this information in greater detail.

Meeting Adjourned at **6:25 p.m.**

Respectfully Submitted,
Scott Sederlund