

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

Building & Site Sub-Committee Meeting Minutes

Date: **October 5, 2015** Meeting started at: **5:50 p.m.**

Present: **Frank Bednard, George Sobah, Jill DeMuynck-Zech**

Excused: **Laura Cardamone**

Also Present: **Scott Sederlund**

Additional Present: **Kendra Olmack – MTS
Larry Schulte**

Brief description of agenda items and discussion.

1. Cable Studio Equipment Bid

Administration reviewed the results of the cable studio equipment bid. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the October 22nd board meeting for approval.

2. Summer 2016 Projects

Administration reviewed and discussed potential bond projects for next summer. The Building & Site Committee recommended to share the information in a board workshop with rest of the School Board for direction on the projects for the summer of 2016.

3. Long Term Planning

Administration discussed the long term facility, technology and equipment needs of the district. The Building & Site Committee reviewed and discussed this information and recommended to share the information in a future board workshop.

4. Other

No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **November 2, 2015 at 5:45 p.m.**

Meeting Adjourned at **6:21 p.m.**

Respectfully Submitted,
Scott Sederlund