

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

Building & Site Sub-Committee Meeting Minutes

Date: **February 4, 2019** Meeting started at: **5:36 p.m.**
Present: **Frank Bednard, Laura Cardamone, Beth Pyden**
Excused: **George Sobah**
Also Present: **Ron Roberts, Scott Sederlund**
Additional Present: **Larry Schulte**

Brief description of agenda items and discussion

1. Service Provider Fees

Administration reviewed history of the service provider fee structure for the previous bond issues and discussed the negotiated fee structure for the current bond issue. The fees are at or below current market rates and somewhat below prior bond fees. The Building & Site Committee reviewed, discussed this information, and agreed to bring forward the service provider contracts to the next board meeting for approval.

2. 2010 Bond Balance

Administration reviewed the remaining 2010 bond cash balance and discussed the potential projects which may be funded out of the balance. The remaining balance was generated from bid savings from prior bond projects.

3. Proposed Future Committee Structure

The committee discussed a change in the current Building and Site committee structure. It was suggested that the committee be broken into 2 separate committees with one involving the construction side of the new bond and the other involved with the technology side of the new bond. It was agreed that this proposed change would be discussed with the full board.

4. Other

None.

Meeting Adjourned at **6:00 p.m.**

Respectfully Submitted,
Scott Sederlund