

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

**Building & Site Sub-Committee Meeting Minutes**

Date: **September 22, 2014** Meeting started at: **5:50 p.m.**  
Present: **Frank Bednard, George Sobah**  
Excused: **Tammy Reynolds**  
Also Present: **Ron Roberts, Scott Sederlund, Craig Mcbain – Chippewa Valley Schools**  
**Jeff Atkins – Barton Malow Company**  
**Tom Giachino, Kendra Olmack – Metro Technology**

Brief description of agenda items and discussion

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

**1. Bid Award Recommendation – Video Server & Storage**

Metro Technology presented an award recommendation for a video server and storage solution. This purchase is within the 2010 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

**2. Future Project Discussion**

Administration, Barton Malow and Metro Technology presented a budget status summary of the current 2010 bond issue program. Also presented was preliminary information on future needs for the District to maintain current levels based upon current expected useful life of items. The Building & Site Committee reviewed and discussed this information. This will be discussed again at the next Building & Site meeting and shared with rest of the School Board in October for direction on projects for 2015.

**3. Other**

No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **October 6, 2014 at 5:45 p.m.**

Meeting Adjourned at **6:30 p.m.**

Respectfully Submitted,  
Jeff Atkins, Barton Malow