

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

Building & Site Sub-Committee Meeting Minutes

Date: **August 17, 2009** Meeting started at: **6:04 p.m.**

Present: **Denise Aquino, Henry Chiodini,**

Excused: **Tammy Reynolds**

Also Present: **Mark Deldin, Scott Sederlund, Jeff Atkins**

Brief description of agenda items and discussion

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

1. High School Auditorium A/V system improvements

- Barton Malow presented the bid results and budget information for replacing the sound system at the Dakota High School auditorium, upgrading the sound system at the CVHS auditorium and adding a video system at both auditoriums. The Committee reviewed and discussed this project and agreed to bring this forward to the 8/17/09 board meeting for approval. The base bid work at Dakota High School for the audio/video system will be the basis of the contract award and a change order will be issued for the audio/video work at Chippewa Valley High School.

2. Other

- Mark Deldin updated the Committee on the property line fencing request at Wyandot Middle School.
- No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **September 14, 2009 at 6:00 p.m.**

Meeting Adjourned at **6:20 p.m.**

Respectfully Submitted,
Jeff Atkins, Barton Malow