

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

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

Date: **October 5, 2009** Meeting started at: **6:06 p.m.**

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

Absent: **None**

Also Present: **Mark Deldin, Scott Sederlund, Ron Roberts, Sue Grenier**

Brief description of agenda items and discussion

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

**1. Planetarium Bid**

- Scott Sederlund reviewed the bid results of the inflatable planetarium bid for the Educational Services Department. Sue Grenier and Ron Roberts explained the differences between the products of the 2 bidders. The Committee reviewed and discussed this item and agreed to bring a recommendation forward to the full board on October 5, 2009 for award.

**2. Cellular Antennas**

- Scott Sederlund discussed a proposal to lease ground space from the district for cellular antennas equipment at the Dakota High School pond by a cellular carrier in the area. The Committee reviewed and discussed this item and agreed to provide the full board information about the proposal.

**3. Other**

- None

Additional Notes:

The next Building & Site Committee meeting is scheduled for **November 2, 2009 at 6:00 p.m.**

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

Respectfully Submitted,  
Scott Sederlund  
Assistant Superintendent of Business & Operations