

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

Building & Site Sub-Committee Meeting Minutes

Date: **September 14, 2009** Meeting started at: **6:03 p.m.**

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

Excused:

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. **Change Order Summary Report – August 2009**
 - Barton Malow presented the change order summary report for the month of August 2009. The contingency balance is being adjusted to account for the additional projects funded from added interest earnings. The Committee reviewed and discussed this report and agreed to bring this forward to the next regular board meeting for formal approval.
 2. **Wyandot Middle School – property line fence request**
 - The resident nearest the relocated baseball field has again requested the district install a fence on the property line to prohibit visitors from trespassing onto his property during little league baseball events. The committee discussed this request again and agreed to stay with their decision to not install this at the school district expense.
 3. **Chippewa Valley High School – stadium scoreboard**
 - The Committee was informed that the scoreboard has experienced some intermittent issues and the service technician is working on to try to resolve the problem.
 4. **Other**
 - No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **October 5, 2009 at 6:00 p.m.**

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

Respectfully Submitted,
Jeff Atkins, Barton Malow