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

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

Date:	December 12, 2022	Meeting started at: 5:58 p.m.
Present:	Ken Pearl, Robert Wojtowicz, Denise Aquino	
Excused:	None	
Also Present:	Ron Roberts, Scott Sederlund, Sarah Monnier-White	
Additional Present:	Jeff Atkins	

Brief description of agenda items and discussion

### 1. Bid Pack 5 Award Recommendation – Summer 2023

Administration presented an award recommendation for the summer 2023 projects which will be funded from the 2018 bond issue program budget. The Building & Site Committee reviewed and discussed this information. A motion will be taken to the board for consideration at the December 12, 2022 board meeting.

### 2. Dakota Piano Purchase

Administration presented an award recommendation for the Dakota High School piano purchase which will be funded from the 2018 bond issue program budget and the high school internal fund. The Building & Site Committee reviewed, discussed this information, and agreed to move the motion forward for the January 2023 board meeting.

## 3. None

Meeting Adjourned at 6:22 p.m.

Respectfully Submitted, Scott Sederlund