Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038

Building & Site Sub-Committee Virtual Meeting Minutes

Date: April 18, 2022 Meeting started at: 6:08 p.m.

Present: Ken Pearl, Denise Aquino, Frank Bednard

Excused: Robert Wojtowicz

Also Present: Ron Roberts, Scott Sederlund, Sarah Monnier-White

Additional Present: Mike McKay, Brian Smilnak

Brief description of agenda items and discussion

1. Change Order Summary Report – March 2022

Administration presented the change orders from the month of March 2022 for the 2018 bond issue program. All items are within the project contingency fund. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to next regular board meeting for approval.

2. CTE Computer Tables Bid

Administration presented an award recommendation for the CTE computer table replacement bid for both high schools which will be funded from the 2018 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.

3. Other

None.

Meeting Adjourned at 6:16 p.m.

Respectfully Submitted, Scott Sederlund