

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

Building & Site Sub-Committee Meeting Minutes

Date: **June 5, 2017** Meeting started at: **5:32 p.m.**

Present: **Laura Cardamone, Frank Bednard, George Sobah**

Excused: **None**

Also Present: **Ron Roberts, Scott Sederlund**

Additional Present: **None**

Brief description of agenda items and discussion

1. Dock Plate Bid

Administration presented the results of the dock plate bid replacement for the warehouse and Seneca Middle School. The committee requested more information so the bid award will be postponed until the next board meeting.

2. Temperature Control System

The committee members discussed the need to upgrade the current digital temperature controls systems which was initially installed in the district in 1992. The key component of the controller system is the SAGE which is end of life because key components required to manufacture it are no longer available. The discussion centered around replacing the high schools control system to free up spare SAGE controllers for other buildings. The committee agreed to bid out the control system.

3. Little Turtle Roof

The wind storm which occurred on March 8, 2017 damaged the Little Turtle shingled roof and an insurance claim was initiated. It was determined that the roof was damaged by the wind storm and a large portion of the roof replacement will be covered with insurance proceeds, with the balance coming from the general fund operations and maintenance budget.

4. TREMCO Roof Warranty

A revised proposal for the roof warranty from TREMCO was reviewed with the committee. The committee believes the revised proposal is still inadequate and will not forward approval to the full board.

5. Tractor

The Committee discussed the need to replace a 1992 large Toro tractor used to cut the large fields throughout the district. The current tractor has been in the repair shop since the fall of 2016 awaiting parts which cannot be found. The Committee discussed using remaining maintenance budget funds for the purchase of a new tractor and agreed to move the approval to purchase a new tractor to the next board meeting for consideration.

6. Preschool Program Needs

The Committee reviewed information related to the possible expansion of the district wide preschool program. More information was requested and will be provided to the Committee at a later date.

7. Other

None.

Meeting Adjourned at **6:36 p.m.**

Respectfully Submitted,
Scott Sederlund