

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

Building & Site Sub-Committee Meeting Minutes

Date: **September 14, 2015** Meeting started at: **5:46 p.m.**

Present: **George Sobah, Laura Cardamone, Andy Patzert**

Excused: **Frank Bednard**

Also Present: **Scott Sederlund**

Additional Present: **Brian Smilnak – Wakely Associates
Maryanne Levine, Larry Schulte**

Brief description of agenda items and discussion.

1. Change Order Summary Report – September 2015

Administration presented the change orders from the month of September 2015. All items are within the project contingency fund. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

2. Dakota Floor Mats

Administration presented a recommendation to purchase floor mats for Dakota High School from the NJPA Cooperative Bid. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the September 21st board meeting for approval.

3. 2010 Bond Balance Review

Administration presented a budget status summary of the current 2010 bond issue program. The Building & Site Committee reviewed and discussed this information. Administration will provide preliminary information on future needs for the District and potential projects for the summer of 2016 at the next Building & Site meeting.

4. Other

No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **October 5, 2015 at 5:45 p.m.**

Meeting Adjourned at **6:22 p.m.**

Respectfully Submitted,
Scott Sederlund