

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

Building & Site Sub-Committee Meeting Minutes

Date: **April 7, 2025** Meeting started at: **6:03 p.m.**

Present: **Ken Pearl, Robert Wojtowicz, Don Kuntz**

Excused: **None**

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

Additional Present: **Cris Tollis**

Brief description of agenda items and discussion

1. Change Order Summary Report – March 2025

The Administration presented the change orders from the month of March 2025 for the 2018 Bond Issue Program. All items are within the project contingency fund. The Building & Site Committee reviewed and discussed this information in greater detail. A motion will be taken to the board for consideration at the April 7, 2025 board meeting.

2. CVHS Pool Boilers

The Administration presented the need to replace the Chippewa Valley High School pool boilers. The boilers were installed with the pool addition in 2001. The Building & Site Committee reviewed and discussed this information. The project will be bid with the bid results to be reviewed at a future committee meeting.

3. CVHS Pool Boilers

The Administration presented the need to replace the board room audio visual (AV) system. The Building & Site Committee reviewed and discussed this information. The project will be bid with some alternate options and the results will be reviewed at a future committee meeting.

4. Other - None

Meeting Adjourned at **6:13 p.m.**

Respectfully Submitted,
Scott Sederlund