

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

Building & Site Sub-Committee Meeting Minutes

Date: **April 13, 2015** Meeting started at: **6:01 p.m.**
Present: **Frank Bednard, Laura Cardamone, Jill DeMuyck Zech**
Excused: **George Sobah**
Also Present: **Ron Roberts, Scott Sederlund**
Additional Present: **Kendra Olmack – MTS
Maryanne Levine, Larry Schulte**

Brief description of agenda items and discussion:

1. Bid Results – Security Cameras

Administration presented the bid results for the replacement of 84 security cameras districtwide which will be funded from the 2010 bond issue program budget. Post bid interviews are in process with the lowest responsible bidders over the next week. The Building & Site Committee reviewed, discussed this information, and agreed to bring an award forward to the next regular board meeting for approval.

2. Upcoming Projects

Administration discussed the replacement laptop carts and district firewall projects being planned for this summer. Bid results would be reviewed at a future meeting. Project scope and discussion ensued about the proposed project.

3. Other

None.

Meeting Adjourned at **6:14 p.m.**

Respectfully Submitted,
Scott Sederlund