

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

Building & Site Sub-Committee Virtual Meeting Minutes

Date: **July 11, 2022** Meeting started at: **6:13 p.m.**
Present: **Ken Pearl, Denise Aquino, George Sobah**
Excused: **Robert Wojtowicz**
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**
Additional Present: **Mike McKay, Jeff Atkins, Brian Smilnak**

Brief description of agenda items and discussion

1. Change Order Summary Report –June 2022

Administration presented the change orders from the month of June 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. CVHS Scoreboard Update

The committee discussed the current issues with the CVHS stadium scoreboard. An electric contractor has been in communication with the scoreboard company in an attempt to fix the outstanding issues. There was also discussion of replacing the scoreboard and the options involved with replacement.

3. Other

None.

Meeting Adjourned at **6:28 p.m.**

Respectfully Submitted,
Scott Sederlund