

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

Building & Site Sub-Committee Virtual Meeting Minutes

Date: **September 12, 2022** Meeting started at: **6:07 p.m.**
Present: **Ken Pearl, George Sobah, Robert Wojtowicz**
Excused: **None**
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 – August 2022

Administration presented the change orders for the month of August 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. Scoreboard Update

The committee discussed the recommendation to purchase football stadium scoreboards for each high school which will be funded from the 2018 bond issue program budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the September 12th board meeting for approval.

Other

None.

Meeting Adjourned at **6:34 p.m.**

Respectfully Submitted,
Scott Sederlund