

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

**Building & Site Sub-Committee Meeting Minutes**

Date: **April 17, 2023** Meeting started at: **6:01 p.m.**  
Present: **Ken Pearl, Denise Aquino, Robert Wojtowicz**  
Excused: **None**  
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**  
Additional Present: **Jeff Atkins**

Brief description of agenda items and discussion

**1. Change Order Summary Report – January to March 2023**

Administration presented the change orders from the months of January to March 2023 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 presented to the board at the April 17, 2023 board meeting.

**2. Bid Pack 5B Award Recommendation – HS Scoreboard Installation**

Administration presented an award recommendation for the removal of the existing stadium scoreboards and installation of new scoreboards at both high schools which will be funded from the 2018 bond issue program budget. The Building & Site Committee reviewed and discussed this information. A motion will be taken to the board for consideration at the April 17, 2023 board meeting.

**3. Purchase of School Bus Video System**

Administration presented an award recommendation for the purchase of a new school bus video system for all district school buses which will be funded from the 2018 bond issue program budget. The Building & Site Committee reviewed, discussed this information. A motion will be presented to the full board at the April 17, 2023 board meeting.

**4. Other**

None.

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

Respectfully Submitted,  
Scott Sederlund