

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

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

Date: **December 1, 2014** Meeting started at: **5:50 p.m.**  
Present: **Frank Bednard, George Sobah, Andy Patzert**  
Excused: **Tammy Reynolds**  
Also Present: **Ron Roberts, Scott Sederlund**  
Additional Present: **Jeff Atkins, Barton Malow  
Brian Smilnak, Wakley Associates**

Brief description of agenda items and discussion

- The Committee discussed the previous meeting minutes and approved them as written.

**1. Dakota and Chippewa High School Skylights**

Wakley Associates presented information on addressing the skylight system issues at Dakota and Chippewa Valley High School. These systems were installed in 1992 and are starting to fail. Different options and pricing were presented and discussed. The Building & Site Committee reviewed, discussed this information, and decided to bring it forward to the full board for discussion.

**2. Change Order Summary Report – November 2014**

Barton Malow presented the change order summary report for the month of November 2014. All amounts are within the bond contingency budget. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to the next regular board meeting for approval.

**3. Other**

No other items were discussed at this time.

Additional Notes:

The next Building & Site Committee meeting is scheduled for **January 2015**.

Meeting Adjourned at **6:30 p.m.**

Respectfully Submitted,  
Jeff Atkins, Barton Malow