

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, July 14, 2020, 5:30 PM
P-E MS/HS - Middle School Gym- 123 Burr Oak Street, Palmyra

All meetings are subject to Wisconsin Statutes - Open Meeting Laws (19.81-19.98)

"In compliance with Open Meeting Law, it is hereby posted that the following committees of the School Board of the Palmyra-Eagle Area School District will meet on the following dates and times. It is possible that a quorum may exist at one or more of the Board Committee meetings, as a Board member who is not an official member of a committee may attend. No Board action will be taken at any of the Committee Meetings."

Please be advised that this meeting is being held in public and individuals choosing to attend and participate will be expected to practice "social distancing" consistent with the Emergency Orders issued by the State of Wisconsin in light of the current COVID-19 pandemic.

- I. Call to Order
- II. Roll Call - quorum (2) of this committee required to proceed
- III. Discussion and approval of agenda
- IV. Agenda
 - A. Review of minutes
 - B. Discussion of 5 year maintenance plan.
 - C. Discussion regarding additional cleaning fee for facility use
 - D. Discussion regarding signed waiver for facility use
 - E. Discussion regarding elevator quote update
 - F. Discussion regarding rack fill quote update
 - G. Discussion regarding roof repair, (Roof #21 or #12 update)
 - H. Discussion regarding rooftop AC update
 - I. Discussion regarding PE readiness for 4K
 - J. Discussion regarding PE to EE move update
 - K. Discussion regarding playground equipment repair update
 - L. Discussion regarding work order system?
 - M. Discussion regarding Cumming Contract update (contract is up 7/20)
 - N. Discussion regarding 2020-2021 Budget
- V. Schedule Next Meeting
- VI. Adjournment

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
