

**Palmyra-Eagle Area School District**  
**Building & Grounds Committee Meeting Agenda**  
**Michael Eddy, Chairperson**  
**Tuesday, December 14, 2021, 5:30 PM**  
**P-E MS/HS - Community Center- 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
- IV. Agenda
  - A. Approve November Minutes
  - B. Update on Food Service:
    - a. Staffing - Current status?
    - b. Bar Line - Second semester, On track?
  - C. Roofing Update - Estimate?
  - D. EES roof repair? Complete?
  - E. Lighting Installation - Update?
  - F. Bathroom Quotes?
  - G. Turning the stall doors around for more room in the stalls. Hoping to have it completed by 11/19, Complete?
  - H. PES utilization - Standard Process is interested in potentially renting out space for offices/conference rooms. Any update?
  - I. Moving the COI Pond from PES to EES?
  - J. Moving the Gaga Ball Pit PES to EEs?
  - K. PA System at EES
  - L. Update on Security Cameras
  - M. Parking Lot Items - Doors 8,16, and 17, Old HS Showers.
- V. Schedule next meeting:
- VI. Adjournment -

**Michael Eddy, Committee Chairperson:** \_\_\_\_\_

**Jean Reith, Member:** \_\_\_\_\_

**Zachary Rutkowski, Member:** \_\_\_\_\_

**Other School Board members present:** \_\_\_\_\_

\_\_\_\_\_