

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, November 9, 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 October Minutes
 - B. Update on Air Quality. Is the MS/HS done?
 - C. Update on Food Service:
 - a. Staffing - Current status?
 - b. Bar Line - Second semester, On track?
 - D. Roofing Update - Ryan O from CCG will update the current state of the roof in question? Next Steps?
 - E. EES Leaking roof?
 - F. Lighting Installation - Update?
 - G. Eagle Sign Renovation Update - Weather permitting it should be done by next week. - Complete?
 - H. Custodial Staffing - Big compliments on crew!
 - I. Bathroom Quotes - Rich will look into it and also about going hands-free. Develop a scope of work!
 - J. Standard Process Complex - Complex maintenance items in an annual schedule?
 - K. Dishwasher Upgrade at EES
 - L. Doors 8,16, and 17
 - M. Old HS Showers
 - N. PES utilization
- V. Schedule next meeting:
- VI. Adjournment -

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
