

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, September 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 and approval of agenda
- IV. Agenda
 - A. Approve August Minutes
 - B. Air Quality- Status of Bipolar Ionization Generator(s)? Both the HS/MS and the elementary? Update.
 - C. Food Service-Follow up: Is there an update regarding food service?
 - D. Capital Budget- Budget approval. Quotes for Roofs-moving into 2021/22 budget soon will need to see what we need to move forward
 - E. EES-Usage/Remodel update?
 - F. Lighting-Focus on energy update?
 - G. Signs-Discuss new quotes-Quotes for electronic signs were high. Any suggestions on the signage?
 - H. Staffing-Request: Update?
 - I. Community Room/ MS Bathrooms- Discuss quotes for the bathroom. Any additional quotes?
 - J. SP Complex sprinkler system - Does it work? In need of repair?
 - K. Basketball Backboards in the elementary.
 - L. Discussion of Backboard Basketball Hoops at EES
- V. Schedule next meeting: October 12th, 2021 at 5:30 PM
- VI. Adjournment

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
