

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, May 10, 2022, 6:00 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
- III. Discussion
- IV. Agenda
 - A. Approve April Minutes
 - B. EES Roofing Update - Complete?
 - C. EES Cameras- Complete?
 - D. HS/MS Roof repair update - Complete?
 - E. Bathroom Quotes review and discussion - Finalization..sending to Board for vote
 - F. Cleaning the gyms - Is there a plan?
 - G. Update on SP Complex Shot Put area - Status?
 - H. Custodian update - Where are we at? How many should we have and how many do we have?
 - I. SP Complex field readiness for Spring Sports - We will be hosting several events, do we have people to prepare and actually work the events from a maintenance/B&G stand point?
 - J. Driveway crack sealing. All lots?
 - K. Fertilizer for Athletic Fields
 - L. Stand By Generator
 - M. Roof repairs for this summer?
 - N. AC/ airhanduler unit motor fire
 - O. Circulation pumps replacement at EES
 - P. Arpil 29, 2022 EES Incident
 - Q. HS/MS Greenhouse Update
 - R. PES Readiness Report
- V. Schedule next meeting:
- VI. Adjournment

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
