

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, October 12, 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 at 5:31 PM
- II. Roll Call - quorum (2) of this committee required to proceed - Zachary Rutkowski and Michael Eddy and Jean Reith. Also in attendance, Mitzi Roscizewski, Doris Parsons, Kristiana Williams and Tara LeRoy.
- III. Discussion and approval of agenda -
- IV. Agenda
 - A. Approve September Minutes - Approved
 - B. Update on Air Quality. - Eagle is done. Will follow up when the MS/HS is completely done.
 - C. Update on Food Service:
 - a. Staffing - Fully staffed, minus one that quit. Have a hopeful applicant for the cashier role.
 - b. Wrap Line - 10/4 it officially opened. 40 a day. Has a variety of meat, cheese and vegetables. Will have a hot option starting next week.
 - c. Breakfast - Most likely will be revisited next year to really focus on it.
 - d. Bar Line - Second semester, if we hire somebody it would only be a cook it would just be cashier. We have an employee who could move to cook.
 - D. Roofing Update - Rich walked the roofs with a roofing consultant, talked about waiting to redo the roof and instead tuck pointing. Has some doors that should be replaced in lieu of the roof. Not concerned about pooling water, shouldn't be a problem for 20-25 years. Jean would like to have it double checked to make sure the water really isn't a problem. Mitzi suggests looking at the roof during storms to assess the rain collection. Rich will look into further consultation and revisit next month.
 - E. EES Remodel Update - Complete, looks great.
 - F. Lighting Proposal Update - Energy house has gone to 12 watt bulbs, 15 watts are about \$50 a day more. Rich says they are the best bet to go with. Will move to the regular board meeting for approval
 - G. Eagle Sign Renovation Update - Weather permitting it should be done by next week.
 - H. Custodial Staffing Update - All working out.
 - I. Bathroom Quotes - CCS has backed out. Sheer Construction is too busy to give a quote right now. Mitzi suggests having someone just add an extension to the stalls to make them longer. Rich will look into it and also about going hands-free.
 - J. Standard Process Update - No update needed at this time.

K. EES Basketball Backboard Update - Tabled for now.

V. Schedule next meeting: November 9th at 5:30 p.m.

VI. Adjournment - called at 6:03 p.m.

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
