

**Palmyra-Eagle Area School District**  
**Building & Grounds Committee Meeting Agenda**  
**Michael Eddy, Chairperson**  
**Tuesday, April 13, 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 - Michael Eddy calls the meeting to order at 5:30 PM
- II. Roll Call - Michael Eddy, Jean Reith, Zach Rutkowski, Doris Parsons, Tara LeRoy, Kristiana Williams, Todd Gray, Rich Wagner
- III. Discussion and approval of agenda
- IV. Agenda
  - A. Discussion of Air Quality - what are we doing?  
Todd will work with Rich to come up with a plan to be able to move to full board for a decision on whether or not we should invest in an ionization system
  - B. Food Service - Quality? Do we need to do a survey?  
Todd will work with Annette to plan for next year and to determine food options. Perhaps leave the Govt program to improve quality. Shop vendors. This year's covid restrictions reduced food use.
  - C. 21/22 Capital Improvements to include Roof Repairs and HVAC Plan - Review/Questions?  
Todd will work with Rich to prepare a plan and seek bids for work looking to do in the near term. Rich mentioned there is a roof issue over the main office area that needs to be addressed. Water Pooling on the band roof in the back area Rich said isn't causing any harm he doesn't believe. It was something we could have had addressed but didn't now it would need to completely remove the roof and rebuild to correct it. There is the Wall issue that needs to be addressed. Rich is seeking bids to convert all bulbs to LED. Cost around 56,000 there is a 6k rebate. In 3.25 years there would be a RTI. Can do in Sections.
  - D. Discussion of current and future building/grounds usage  
Katie said that currently there are 5 rooms still open to be used in Eagle if needed. Palmyra Elementary could be used as a rental. Other groups could use it. No plan to sell as we hope the district may need again in the future if the student population grows.
- V. Schedule Next Meeting: May 11, 2021 at 5:30 PM
- VI. Adjournment

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

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

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

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

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