

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, May 11, 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. Air Quality - Report back from Todd on direction?
Todd would recommend it. Will help air quality and help remove air borne particles. Can use Covid funds
 - B. Food Service - Update from Todd who was going to work with Annette
Update from Todd who was going to work with Annette- Todd reported still reviewing options. Perhaps some additional supervision at Eagle. Currently use a lot of Govt. funded food. Review non-Govt. food programs. Also check with Whitewater-the have on-site food production. Potential partnership with them. By mid-July should know what direction we will take for next year.
 - C. 21/22 Capital Improvements - Bid activity on roof/HVAC?
Bid activity on roof/HVAC? Received quote for roof 14. 3 Bids one for labor and for materials. Lowest Labor FJ Christian. Supplies ABC Supply. Should get into June board meeting. HVAC- was part of Covid bid. If use ESSR funds make sure they comply with Fed Regulations.
 - D. Current & Future use of PES - Update of concern made about people cutting through school grounds and damage done to PES?
Update of concern made about people cutting through school grounds and damage done to PES? Gate is now closed.
 - E. Discussion of Deep cleaning the gym bleachers & entrance ways
With additional Covid cleaning wasn't always getting done. Rich is having staff focus on these areas. Already did the bleachers. Will deep clean in summer as well.
- V. Schedule Next Meeting: June 8, 2021 at 5:30 PM
- VI. Adjournment

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
