

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, June 8, 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 - meeting called to order at 5:40 PM
- II. Roll Call - quorum (2) of this committee required to proceed
Jean Reith, Michael Eddy, Zach Rutkowski, Tara LeRoy, Kristiana Williams, Doris Parsons, Mitiz Roscizewski, Todd Gray
- III. Discussion and approval of agenda
- IV. Agenda
 - A. EES Usage Discussion- Katy provided a map. We have bids in for remodel for the office. One is 18k the other is 24,870. Board should plan a walk through.
 - B. Air Quality- Moving forward with ionization. Roof install in weight room in H.S. and room 140 EES
 - C. Food Service Options and updates for programs next year? (WW?)-Todd is working with Annette to find resources to get better materials for lunches, maybe not use just Govt. Issued. Whitewater still may be best solution for a production kitchen. Should have something by July.
 - D. Capital Budget 21/22 – Approval- LED Lights working on bids ROI-5.1 years with current numbers.
 - E. Update on Summer Projects-Bi Polar Ionization install Aug – Gym recoats, repair roof #14
 - F. Staffing for 21-22 School Year- Brad working on a cost benefit analysis to determine if it makes sense to move from 2 part-time to 1 full-time position for custodial staff.
 - G. A Sign Refurbishing-costs-Rich is collecting options will share info as he gets it.
 - H. Community Center bathroom update-Asked Kelman Co. Engineering to make up a drawing. Check out building bathrooms
- V. Schedule Next Meeting: July 13, 2021 at 5:30 PM
- VI. Adjournment

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
