

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, July 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 - called to order at 5:36 PM
- II. Roll Call - quorum (2) of this committee required to proceed
Michael Eddy, Jean Reith, Zachary Rutkowski, Doris Parsons, Tara LeRoy, Kristiana Williams
- III. Discussion and approval of agenda
- IV. Agenda
 - A. Air Quality - Are we planning on moving forward? - planning to move forward, Rich possibly working on another bid. Todd intends to move forward with it.
 - B. Food Service follow up:
Food Program change? (Ingredients/Materials)
Any more follow up with Whitewater?
Annette trying to pull some things together in regards to non-brand items to brand items.
 - C. Capital Budget - Budget approval, Quotes for Roofs
 - D. PES - Any more issues regarding people cutting through? - no issues on this.
 - E. EES - Usage / Remodel update?
 - F. Lighting -
Focus on energy will give us \$9,633 dollars towards the conversion (expires Dec. of 2021 currently)
The annual savings by converting to LED Lighting is \$35,808.00
The cost of converting both buildings inside and outside after rebate is a total of \$66,233.00
This sets the ROI at just 2 years.
 - G. Signs
HS/MS refurbished, this includes converting it to LED and painting /new decals \$2,344.44
Eagles sign is just a clean and repaint/decal as it's already LED lit. \$450.00. This is by a company out of Fond du lac by the name of YESCO Central Wisconsin
LED - Programmable 32,468.40 each (Only 1 bid at this time)
 - H. Staffing - Request for 1 FT employee over 2 PT employees
 - I. Summer Projects
 - J. Community Room / MS Bathrooms - Drawings complete? -

V. Schedule Next Meeting: August 10, 2021 at 5:30 PM

VI. Adjournment

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
