

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, February 8, 2022, 6:00 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 6:01 PM
- II. Roll Call - Michael Eddy, Zachary Rutkowski in attendance. Also Tara LeRoy, Mitzi Roscizewski, Doris Parsons and Kristiana Williams.
- III. Discussion
- IV. Agenda
 - A. Approve January Minutes - approved.
 - B. Update on Food Service:
 - a. Bar Line update - currently understaffed, not looking to further slow the regular lunch line until staffing is better under control. Discussed that more students are buying regular lunch as well.
 - b. Breakfast update -
 - C. EES Roofing Update - On track for when it is above 35°? - Needs to be warmed up to continue.
 - D. EES Cameras- Last month tabled replacing the cameras, but the bandwidth for the internet is being used up by old cameras. Tabling until next year for replacing. Discussed costs about moving the cameras from PES to cover some blind spots for a minimal cost compared to a complete replacement at this time.
 - E. HS/MS Roof repair update - Board to vote on quote tonight. If it is approved, they can start as soon as spring break.
 - F. Bathroom Quotes update - Have multiple quotes, one includes plumbing and one does not. Director recommends one. Will send quotes to the committee to discuss further. Also need to decide whether or not to replace locker room showers. Will look into ESSER funds for this. Send to the board next month.
 - G. Gaga Ball Update - Have a couple of options for building a new one at EES. Will have have the Principal and Building and grounds decide which one to go with.
 - H. Cleaning the gyms - Staff should be sweeping and cleaning bleachers after each game. Deep cleans over breaks, no set regular schedule. B&G director will be following up and verifying that this job is being done properly.
 - I. SP Complex Shot Put area - Director has researched the best grounding to use, Ag Line seems to be most highly recommended. Will take it to the AD to discuss what to do.

V. Schedule next meeting: Tuesday, March 8th at 6:00 PM

VI. Adjournment - called at 6:25 PM

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
