Palmyra-Eagle Area School District Building & Grounds Committee Meeting Agenda Michael Eddy, Chairperson Tuesday, March 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, and Jean Reith. Also in attendance: Doris Parsons, Mitzi Roscizewski, Kristiana Williams and Tara LeRoy.
- III. Discussion
- IV. Agenda
 - A. Approve February Minutes approved
 - B. Update on Food Service:
 - a. Bar Line Staffing update table until next year.
 - b. Breakfast update numbers are up. Food is fantastic. Very well received.
 - C. EES Roofing Update Still On track? Should still be with the weather.
 - D. EES Cameras- Did we move the cameras from PES to cover some blind spots? process has begun, they have removed the technology out of PES.
 - E. HS/MS Roof repair update Will need to talk to B&G director to check in.
 - F. Bathroom Quotes update ESSER Funds for this- ESSER has been submitted, we can maneuver funds to where needed, should be approved as a health and safety update. Will come back around next month.
 - G. Gaga Ball Update Did we select a Gaga Ball Pit? Have two options, also bringing to Eagle PTO about joining together.
 - H. Cleaning the gyms update about staff- need to make sure they are being swept, and the stairs could use a good deep clean.
 - I. Update on SP Complex Shot Put area -Tabled for next month.
 - J. Discussion of Greenhouse- FFA Alumni came with an interest in building one. Students, staff and FFA alumni met to discuss options. Have a spot picked out, but something to look forward to in a few years as it is a sizable project with a high cost.
 - K. Possible new Custodian posting with Rich out? -We seem to be managing okay currently, but will need to check in next week to see how it is going. Also discussed having a consultant come check everything out and see where work is needed to be done.
 - L. Weight room upgrades and possible Community Outreach program?- Weight room is currently pretty outdated. Discussed possibly updating it and also creating a program

where the community can utilize our weight room and cardio equipment for a lower fee than joining a commercial gym. Number of Students using the weight room and equipment is increasing. Staff member gave a lot of information about building onto the weight room, but will do more research on the finer details and revisit this again.

V. Schedule next meeting: April 12th at 6:00 PM in the community center

VI.	Adjournment	- called at 6:40 PM
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Michael Eddy, Committee Chairperson:		
Jean Reith, Member:		
Zachary Rutkowski, Member:		
Other School Board members present:		