

Palmyra-Eagle Area School District
Building & Grounds Committee Meeting Agenda
Michael Eddy, Chairperson
Tuesday, April 12, 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 6:00 PM
- II. Roll Call - Michael Eddy, Zachary Rutkowski, Jean Reith, Mitzi Roscizewski, Tara LeRoy, Doris Parsons and Kristiana Williams in attendance.
- III. Discussion
- IV. Agenda
 - A. Approve March Minutes - Approved.
 - B. EES Roofing Update - Waiting on better weather, should be finished soon.
 - C. EES Cameras- Cameras were swapped today, should be completed by tomorrow.
 - D. HS/MS Roof repair update - Plumbers have completed most of the indoor work, depending on weather should be completed next week.
 - E. Bathroom Quotes review and discussion - Will bring a decision to the board next month for approval. Also need to look into who is responsible for cleaning the bathrooms.
 - F. Gaga Ball Update - EES PTO met with staff, have a family willing to donate, and the student council. Would like to move it off of B&G until they have the final plan and bring it back then.
 - G. Cleaning the gyms - Still a work in progress, but working on a plan.
 - H. Update on SP Complex Shot Put area - plan to remove the stone, and replace it with wearing track material compliant with the WIAA guidelines. Hoping to have it completed by the next meeting.
 - I. Possible new Custodian update - have three applicants, one interview. Waiting for updates.
 - J. SP Complex field readiness for Spring Sports - Fields look great, but the bathrooms need work.
 - K. Bus RFP Question - Discuss parking buses at EES and PEHS - Questions about liability of holding buses on our properties, but could be possible. Needs further discussion and information.
 - L. Community Weight Room discussion. - Coach Cauffman returned to discuss further his plans for a community weight room. Discussed quotes, costs, and other information he has looked into for this project. Discussed building new, over using the PES building instead.
- V. Schedule next meeting: Tuesday, May 10th, 2022 at 6:00 PM.
- VI. Adjournment - called at 6:38 PM

Michael Eddy, Committee Chairperson: _____

Jean Reith, Member: _____

Zachary Rutkowski, Member: _____

Other School Board members present: _____
