

**Palmyra-Eagle Area School District**  
**Building & Grounds Committee Meeting Agenda**  
**Michael Eddy, Chairperson**  
**Tuesday, January 11, 2022, 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 5:31 PM
- II. Roll Call - quorum (2) of this committee required to proceed - Michael Eddy, Zachary Rutkowski and Jean Reith are present. Also in attendance is Tara LeRoy, Doris Parsons and Kristiana Williams.
- III. Discussion
- IV. Agenda
  - A. Approve December Minutes - approved.
  - B. Update on Food Service:
    - a. Bar Line update - have lost two employees at the high school, the bar line will be delayed to that.
    - b. Breakfast update - Breakfast program begins next Wednesday, the 19th.
  - C. Roofing Update - Ryan assured me of that. The maintenance has not been done yet as the roofer is short-handed and has run out of good weather. To do the maintenance they want it to be over 35 degrees and of course no show on the roof. But the good news is maintenance is just that, it's not repairs that are critical.
  - D. EES roof repair update - The wall that was leaking at EES has been resealed. - Have quotes, need to bring to the regular board meeting next month to be approved.
  - E. Lighting Installation update - Lights are completed, will watch future bills for total amount saved.
  - F. Bathroom Quotes update - Received the third bid, will put together a recommendation to send to the board for approval next month.
  - G. Gaga Ball Update - Have received some numbers to rebuild a new one, but want to look into plastic ones. Keeping the old one at PES, rebuilding a new one at EES.
  - H. PA System at EES update - moved to finance.
  - I. Security Cameras update - Tabled for the time being.
  - J. Parking Lot Items -
    - a. Doors 8,16, and 17 - to be discussed in the 22-23 school year budget.
    - b. Old HS Showers - Will decommission the showers for the time being.

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

VI. Adjournment - Called at 6:00 PM

**Michael Eddy, Committee Chairperson:** \_\_\_\_\_

**Jean Reith, Member:** \_\_\_\_\_

**Zachary Rutkowski, Member:** \_\_\_\_\_

**Other School Board members present:** \_\_\_\_\_

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