

Meeting: Demographic Trends & Facility Planning Committee Workgroup

Date: May 19, 2022

Time: 4:30 p.m. – 6:00 p.m.

Location: WebEx Virtual Meeting

Committee Members:				
<input type="checkbox"/> Alicia Arnold	<input type="checkbox"/> Nic Ashman	<input type="checkbox"/> Mike Barrickman	<input type="checkbox"/> Margot Dahling*	<input type="checkbox"/> Mark Goings
<input type="checkbox"/> Travis Hedtke	<input type="checkbox"/> Ben Holmen	<input type="checkbox"/> Caro Johnson	<input type="checkbox"/> Kurtis Madsen	<input type="checkbox"/> Jaerid Rossi
<input type="checkbox"/> Andrea Storm	<input type="checkbox"/> Ryan Weichelt			
Resource (non-voting) Members:				
<input type="checkbox"/> Kim Koller	<input type="checkbox"/> Jeff Nestor			

*Chair

Guest Panelists:

Notes: Justin Hertz

The meeting was called to order by Margo at 4:40 PM.

- **Public Comment**

There were no public comments.

- **Approval of Minutes**
 - The minutes from April 21, 2022, were reviewed.

Caro Johnson made a motion to approve the April 21, 2022, minutes. The motion was seconded by Mike Brickman. Motion passed by unanimous voice vote.

- **Data Review**
 - Kim reviewed data gathered from committee previous questions. They discussed how ECVS and the flexible boundaries are impacting the overall capacity and enrollment at the schools. Principal insight was shared from Longfellow, Northwoods, and Meadowview and their feedback about their current building situations for student and staff space.
 - Construction within the City Limits was shown to the group and the data shows that there is more construction in the City Limits that there has been in the past 10 years. These new homes are not reflected in projected enrolment data at this time.
 - Data was shared for the capacities of the building that ECASD uses compared to the ATSR capacity of how the building spaces are actually being used. The numbers show different pictures in the everyday learning spaces for students.
- **Committee Recommendations Review**
 - Margot motion, Nic seconded, discussion ensued, motion passed by unanimous voice vote.
- **Facility Priorities**
 - The Facility Committee shared information with the Committee to show the options to choose from for what
 - Meadowview – options C and D don't show that enough classrooms as the target is 150 seats (a true 4-section building) Option D without doing the yellow breakout room could help.

- Putnam Heights – should be a four section school and a minimum of 6 classrooms and is there a flexibility with breakout rooms so if it needs to be a classroom it could be
- North High School – could we keep the choir rooms where they are and move the commons to the middle gym to keep like areas by each other and then make an athletic wing on the west end?
- Questions were asked if we could ask the community to pitch in for some parts of the projects.

ACTION ITEM(S)

- June, July, August meetings on the calendars.

Caro Johnson moved to adjourn the meeting. The motion was seconded by Margot Dahling. All were in favor. Meeting adjourned at 6:00 pm.