

Meeting: Demographic Trends & Facility Planning Committee Workgroup

Date: October 21, 2021

Time: 4:30 p.m. – 6:00 p.m.

Location: WebEx Virtual Meeting

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

*Chair

Guest Panelists: None Present

Notes: Justin Hertz

The meeting was called to order by Margot at 4:34 PM.

- **Public Comment**

Laura Miller spoke about concerns regarding capacity issues at North High School.

- **Approval of Minutes**
 - The minutes from September 23, 2021 were reviewed.

Caro made a motion to approve the September 23, 2021 minutes. The motion was seconded by Alicia. Motion passed by unanimous voice vote.

- **Memorial Cafeteria Addition Discussion**
 - Kim discussed whether the Memorial cafeteria addition should be considered through capital improvement or Demographic, Trends & Facility Planning committee based on scope of the project.

Margot made a motion to move the high school memorial cafeteria addition renovation decision to the capital improvement budget through the Facilities Department. Caro seconded the motion. Motion passed by unanimous voice vote.

- **2021-22 Enrollment Trends**
 - Kim discussed the actual 2021-22 total actual enrollment trends compared to the APL projections published in February 2021, and showed that the actual enrollment most closely align with the baseline APL projections.
- **Elementary School Enrollment Trends and Recommendation Review**
 - Kim reviewed the actual 2021-22 enrollment numbers and the APL baseline projections at the elementary school level.
 - Margot reviewed the previous elementary school renovation recommendations and opened it up to the group to discuss those recommendations based on our most current enrollment data.
 - The group discussed the current facility needs of elementary schools based on the updated 2021-22 enrollment numbers and APL projections.

Margot made a motion to amend the committee's current elementary school recommendations to the Board by prioritizing the additions to Meadowview and Putnam Heights, but if both are not financially feasible, prioritize only the Putnam Heights renovation. The motion was seconded by Caro. Motion passed by unanimous voice vote.

- **Middle School Enrollment Trends**
 - Kim reviewed the actual 2021-22 enrollment numbers and the APL baseline projections at the middle school level. Group discussion followed.
- **High School Enrollment Trends**
 - Kim reviewed the actual 2021-22 enrollment numbers and the APL projections at the high school level. The group discussed how these projections align with the committee's high school expansion recommendations.
- **Presentation to the Board**
 - Kim discussed what recommendations would be taken to the Board:
 - High school expansion recommendations
 - MHS cafeteria expansion to be moved to capital improvement budget
 - Modification to previous elementary recommendations
 - Renewing the APL study every 5 years

ACTION ITEM(S)

- Kim to follow up on if the Board would like Demo and Trends to provide rationale and data for the referendum recommendations brought by this committee?
- Justin to share more about FORECAST5 projections modules, costs, and how these forecasts could be used instead of or to supplement the APL projections
- Put together a short-term expansion solution study for North High School for the Board in late winter or early spring

Future Agenda Items

- Short-Term Expansions Solution Study – If North High School continues to be at 90%+ capacity what can we do to alleviate capacity pressure
- Review of cost history
- Referendum timeline and debt drop off information
- Home for ECVS teachers / Expected vs Actual ECVS enrollment > talk about open enrollment

Caro moved to adjourn the meeting. The motion was seconded by Margot. All were in favor. Meeting adjourned at 5:32 PM.