

Meeting: Demographic Trends & Facility Planning Committee Workgroup

Date: August 19, 2021

Time: 4:30 p.m. – 6:00 p.m.

Location: WebEx Virtual Meeting

Committee Members:				
<input checked="" type="checkbox"/> Alicia Arnold	<input 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 checked="" type="checkbox"/> Ben Holmen	<input checked="" type="checkbox"/> Caro Johnson	<input checked="" type="checkbox"/> Kurtis Madsen
<input checked="" type="checkbox"/> Jaerid Rossi	<input checked="" type="checkbox"/> Andrea Storm	<input checked="" type="checkbox"/> Ryan Weichelt		
Resource (non-voting) Members:				
<input checked="" type="checkbox"/> Kim Koller	<input checked="" type="checkbox"/> Jeff Nestor			

*Chair

Guests: None Present

Notes: Marisa Anton and Justin Hertz

The meeting was called to order by Kim Koller at 4:32 p.m.

- **Public Comment**
 - No public present.
- **Approval of Minutes**
 - The minutes from May 20, 2021 were reviewed.

Caro Johnson made a motion to approve the May 20, 2021 minutes. The motion was seconded by Margot Dahling. Motion passed by unanimous voice vote.

- **Election of Chairperson**
 - The Committee did introductions of new members and shared a little about themselves.
 - Thank you, Margot! Your Chair assistance was greatly appreciated, and we are very excited for you to continue to be our 2021-22 chair!

Ryan Weichelt made a nomination for Margot Dahling to be the committee Chair for the 2021-22 school year. The motion was seconded by Alicia Arnold. Margot accepted the nomination. Motion passed by unanimous voice vote.

- **Discussion of Secondary Options**
 - Kim shared total high school capacity and the progression of how many kids have been in each school and what the trend is for high school students going forward. She noted that North High School is near full capacity. The group discussed the previous suggestions to add onto North. Jeff Nestor did additional research to see how we could utilize more space and make a bigger impact longer term. There is a potential to add 14 classrooms for about \$7.3M referred to as "Option D".
 - North High School would need to determine what rooms needed what equipment for upgrades or changes before the construction. The group discussed what it may look like to the community if the APL study shows a dip at North in the near future. They are confident that being around 75-80% is a comfortable place to be.
 - The committee wondered who is looking into North's short-term plans while near capacity and would be willing to provide a recommendation to the Board for short and long term plans.

ACTION ITEM(S)

- If the Committee is interested in moving forward, they would need to take a recommendation to the Board in October or November 2021 for the November 2022 Referendum.
- Kim to provide the previous dollar recommendations for South, Roosevelt, and Elementary.
- Kim to provide total facilities dollars that were included in the most recent referendum and will look into 4k legislation that could affect the upcoming November 2022 referendum amount.
- For the October meeting, bring research on if the District is graduating more kids than they are bringing in. Compare graduating class to kindergarten / 1st grade enrollment.

- **Future Demo Meeting Type**

- The group discussed what future Demo meetings might look like in terms of in person or Webex.

Anne Hartman moved to continue meeting via Webex for the remainder of 2021 and revisit for 2022 at a later time. The motion was seconded by Ben Holmen. Motion passed by unanimous voice vote.

Future Agenda Items

- Review Elementary recommendations based upon enrollment to see if the current recommendation to the School Board stands.
- Look into space issues in the Memorial Cafeteria and North Cafeteria
- Short term solutions for North
- Home for ECVS teachers
- 4K full day federal mandate
- Expected vs Actual at ECVS

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