

**Meeting:** Demographic Trends & Facility Planning Committee Workgroup

**Date:** September 23, 2021

**Time:** 4:30 p.m. – 6:00 p.m.

**Location:** WebEx Virtual Meeting

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

\*Chair

**Guests:** None Present

**Notes:** Justin Hertz

The meeting was called to order by Margot Dahling at 4:37PM.

- **Public Comment**
  - No public present.
- **Approval of Minutes**
  - The minutes from August 19, 2021 were reviewed.

Ryan Weichelt made a motion to approve the August 19, 2021 minutes. The motion was seconded by Caro Johnson. Motion passed by unanimous voice vote.

- **School Renovation Costs and Referendum Recap**
  - Kim went over the 2016 referendum stating that of the \$87.9M that passed, approximately \$25M was used for facility needs.
  - Kim reviewed the past South Middle School and Roosevelt Elementary renovations that were previously pulled from and not included in the 2016 referendum. Jeff Nestor estimates that 2016 quotes would increase by approximately 25%.
  - Margot reviewed the renovations to elementary schools that were presented to the school board in 2020.
  - There was discussion of the high school enrollment trends over the next 5 school years.
- **North High School Expansion**
  - Kim went over the NHS cafeteria expansion.
  - Jeff went over the 4 NHS expansion options, ranging from \$5.5M - \$7.5M that all also include the NHS cafeteria expansion that would cost approximately \$1M in addition to the classroom expansion options.
  - Jeff Nestor explained the mobile classroom options as temporary expansion options and the costs involved which ranges from \$70k - \$2.75M per year for 2-8 mobile classrooms.
  - There was discussion by the group about the opportunities and challenges of the different expansion options and the high school expansion project.

Margot made a motion to present, in order of recommendation by the committee, North High School Expansion Option C, Option A, and Option B which would all include the \$1.09M cafeteria renovation. Caro Johnson seconded the motion.

Mark added that there will need to be additional retrofitting dollars

Margot amended the motion to present, in order of recommendation by the committee, North High School Expansion Option C, Option A, and Option B which would all include the \$1.09M cafeteria renovation and added that there will need to be additional retrofitting dollars needed for any of the options. The motion was seconded by Caro Johnson. Motion passed by unanimous voice vote.

- **Memorial High School Commons**

- Jeff reviewed the Memorial High School cafeteria expansion that would gain approximately 126 additional seats (for 540 total seats) for an approximate cost of \$516k.
- Kim and Jeff discussed the difference between Demographic, Trends & Facility Planning Recommendations vs. Capital Improvement.

- **4K Legislation Update**

- Kim discussed the 4k legislation bill and senate bill that did not pass.

#### **ACTION ITEM(S)**

- Put together a short-term expansion solution study for the Board in late winter or early spring
- Kim to ask Abby or look into whether any debt will fall off for the next referendum to make recommendations cost neutral, and present that information at the next meeting

#### **Future Agenda Items**

- Finalize Memorial High School Cafeteria recommendation
- Review 3<sup>rd</sup> Friday numbers and compare to elementary school options
- Enrollment Trends analysis
- Finalize our recommendations to the board for November
- Have Business Services present about the referendum timeline and debt drop off
- Home for ECVS teachers
- Expected vs Actual ECVS enrollment

Caro Johnson moved to adjourn the meeting. The motion was seconded by Margot Dahling. All were in favor. Meeting adjourned at 6:02pm.