

Meeting: Demographic Trends & Facility Planning Committee Workgroup

Date: April 20, 2023

Time: 4:30 p.m. – 6:00 p.m.

Location: Teams

| Committee Members: | | | | |
|---|---|---|--|---|
| <input checked="" type="checkbox"/> Alicia Arnold | <input checked="" type="checkbox"/> Katie Sideri | <input type="checkbox"/> Mike Barrickman | <input checked="" type="checkbox"/> Yiliu Yang | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Ben Holmen | <input checked="" type="checkbox"/> Margot Dahling* | <input type="checkbox"/> Nic Ashman | <input type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Caro Johnson | <input type="checkbox"/> Mark Goings | <input checked="" type="checkbox"/> Travis Hedtke | <input type="checkbox"/> | <input type="checkbox"/> |
| Resource (non-voting) Members: | | | | |
| <input checked="" type="checkbox"/> Kim Koller | <input checked="" type="checkbox"/> Jeff Nestor | <input checked="" type="checkbox"/> Kaying Xiong | <input checked="" type="checkbox"/> Dave Oldenberg | <input checked="" type="checkbox"/> Lacy John |

*Chair

The meeting was called to order by Margot Dahling at 4:34 p.m.

- **Public Comment**
 - There were no public comments.
- **Approval of Minutes**
 - The Committee reviewed meeting Minutes from January 12, 2023. The motion to approve was made by Caro Johnson and approved by all in attendance. The minutes from March 2, 2023, were reviewed by the Committee. The motion to approve was made by Caro Johnson and approved by all in attendance.
- **Enrollment Overview**
 - Kim Koller shared current enrollment data with the Committee. The Committee reviewed the status of current capacities.
- **Alternative Programming Facilities**
 - Margot Dahling reminded the Committee of the current charge from the School Board, alternative education planning due to the program’s needs and current strain on resources.
 - Kaying Xiong discussed the importance of safety and security, and that the location mirrors a typical school. There must be room to grow with lunch space, a gymnasium, adaptable restrooms, and recreational outdoor space.
 - The Committee continued prior discussions to consider pros and cons of utilizing the Arlington Wing at Memorial High School and considered Principal Oldenberg’s programming usage knowledge and cost estimates provided by Jeff Nestor.
- **Potential Locations**
 - Kim Koller presented data to demonstrate what repurposing an existing building would involve and reviewed the Committee’s principles.
 - The Committee determined more information is needed. Caro Johnson made a motion to continue the discussion at the next meeting on May 11, 2023. All in favor.
- **Future Agenda Items**
 - Kim Koller will provide additional details at Memorial HS resulting from Committee discussions and will share information regarding potential Northwoods Land Acquisition.
 - Kim Koller and Lacy John will begin working on a draft response to the charge from the School Board.
- **Adjourn**
 - Caro Johnson moved to adjourn the meeting. All in favor. Meeting adjourned at 5:54 PM.