

Meeting: Demographic Trends and Facility Planning Committee

Date: December 12, 2018

Time: 4:30 – 6:00 pm

Location: Administration Building, Room 123C

Attendees:

Committee Members:				
<input checked="" type="checkbox"/> Alicia Arnold	<input checked="" type="checkbox"/> Nic Ashman	<input checked="" type="checkbox"/> Caro Johnson	<input type="checkbox"/> Josh Clements	<input checked="" type="checkbox"/> David Fitzgerald
<input type="checkbox"/> Marquita Davis	<input type="checkbox"/> Mark Goings	<input type="checkbox"/> Anne Hartman	<input checked="" type="checkbox"/> Phil Lyons*	<input type="checkbox"/> Heather Nicolet
<input checked="" type="checkbox"/> Tim Nordin	<input checked="" type="checkbox"/> Ryan Weichelt	<input checked="" type="checkbox"/> Amanda (Liwei) Guo		
Resource (non-voting) Members:				
<input checked="" type="checkbox"/> Kim Koller	<input type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Larry Sommerfeld	<input type="checkbox"/> Heidi White	<input type="checkbox"/> Jim Schmitt
<input type="checkbox"/> Dr. Hardebeck	<input checked="" type="checkbox"/> Marisa Anton			

*Chair

Guests: Justin Erickson, Roosevelt Parent; Ben Holmen, Roosevelt Parent; Laura Schlichting, Locust Lane Principal

Note Taker: Karen Larson

The meeting was called to order by Phil Lyons at 4:34 pm.

1. Public Comment

- No comments from the public that was present.

2. Approval of Minutes from 10/18/18 and 11/6/2018

- Caro Johnson made a motion to approve the minutes from 10/18/18. Ryan Weichelt seconded the motion. Motion was passed by unanimous vote.
- Caro Johnson made a motion to approve the minutes from 11/6/18. Amanda Guo seconded the motion. Motion was passed by unanimous vote.

3. Update of Work with Board – Phil Lyons

- 11/5 Board presentation
 - Phil Lyons and Kim Koller gave an overview of the presentations to the Board from November 5th and November 19th, and direction provided by the Board for the listening sessions.
 - Dave FitzGerald reminded everyone that the committee agreed that reconstruction or rebuilding of Roosevelt was not in the best interest of the District, and that repurposing the building would be a better option.
 - Kim stated that there would be a third option presented to the Board (absorb, relief, continue on the previous path with no boundary changes).

- The committee agrees that the Board should not be acting upon a decision if this committee rescinded Option 2 at one time.
- Option 3 is relief with deferred maintenance, Option 2 is from 2016, Option 1 is from May of 2018.
- Option 2 – will need to have the financial implications from this Option as well as Option 1. Larry said the costs from Option 2 would be approximately 10% higher because the original costs were developed in 2016.
- Caro asked if we could re-label the options so they are more descriptive.
- 11/19 Board presentation
 - The question was raised about who would be facilitating the listening sessions. Kim said she would likely be facilitating the discussions with the help of others.
 - Ryan asked if a member of the Board could be present at the next meeting so the Committee can be assured that we are on the same page as the Board with the expectation of what will be presented at the listening sessions.
 - Need to discuss driving forces during the listening sessions: District-wide space needs, additional needs of 4K, Spanish Immersion.
 - Dave cautioned that housing does not necessarily drive the capacity of the schools because we cannot control where families move.
 - Alicia recommended creating a pro/con list for each option (what is the ripple effect) so the options are easier to understand.

ACTION ITEM(S)

- N/A

4. Preparing for Listening Sessions – Phil Lyons

- We are starting to collect questions we are receiving from the public and will be creating a FAQ document from those. Kim shared some of the questions she has already received.
- Information Sharing
 - Dave suggested spending more time sharing information upfront during the listening sessions in the hope that it will help answer many questions from the public.
 - Tim shared a concern about the April timeline for presenting a final recommendation to the Board due to the April election of new school board members. Tim recommended presenting the final recommendation in March rather than April so that the existing Board members who have the most history/information will be able to make the best-informed decision.
 - The topic of proposed boundary changes should be brought to each location. It should be noted that boundary changes on the South side have not been considered.
 - The concentrated topic of middle school boundaries should also be brought to each location.
- The Committee recommended creating a work group to re-examine boundaries throughout the entire district.
 - Goal will be to present the boundaries determined from the work group at the listening sessions.
 - The work group will bring a recommendation to this Committee during the January 17th meeting, at which time the Committee will vote to finalize it.

ACTION ITEM(S)

- Schedule a time for the work group to meet in early January

5. Future Agenda Items

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Caro Johnson made a motion to adjourn the meeting; motion seconded by Nic Ashman. The meeting was adjourned at 5:59 pm.