



*** MINUTES ***

DEMOGRAPHIC TRENDS AND FACILITY PLANNING COMMITTEE

NOVEMBER 5, 2014

4:00 P.M. – 5:30 P.M.

DISTRICT CENTRAL OFFICE – ROOM 123B

COMMITTEE MEMBERS PRESENT:

Kathy Clark	Mark Goings	Wendy Sue Johnson	Rich Spindler
Mike Falch	Deb Hower, MD	Ben Nemitz	

RESOURCE MEMBERS PRESENT:

Mary Ann Hardebeck	Charlie Kramer	Dan Van De Water
Tim Leibham	Larry Sommerfeld	Heidi White

.I. **Meeting Call to order** – Mike Falch

.II. **Member Introductions**
Introductions were made.

.III. **Review Board Policy 185 Purpose for This Committee**

“Demographic Trends and Facility Planning Council: The purpose of this Committee shall be to provide at least annual recommendations to the full Board regarding demographic trends, boundary issues, capacity updates, and other relevant data. This Council shall include two Board members and others as determined by the Board of Education.”

A copy of the “Guiding Principles” was also handed out to the members.

.IV. **Demographic Review** – Tim Leibham
Tim provided a chart that showed the 22 Year Comparison of District September Pupil Count and where the trends were that could have fluctuated based on birthrates, economics, etc. A PowerPoint presentation was shown based on information acquired from the 2010 Census Data APL source that shows a 5 year trend on enrollment statistics broken down by multiple factors. This information is used to determine growth in in our schools and outlying areas for future planning.

.V. **Referendum Basics** – Dan Van De Water

Dan presented to the group information about referendum basics, long term debt, notes and bonds. He also walked the Committee through the timeline of how long it takes to prepare and work towards a successful referendum if the district were to ever go that route.

.VI. **Other**

Other topics for future consideration were identified as:

- SAGE and its importance on building capacity
- Disposition of Little Red
- Discrepancies between North and Memorial

An APL enrollment projection was done in 2010 which showed trends for five years. If there is ever a possibility of a future referendum, an updated study will be needed. Ben Nemitz motioned that the District purchase a new study by APL that is done by school, grade level and district. Wendy Sue Johnson seconded the motion. The motion carried unanimously.

.VII. **Agenda for Next Meeting**

- Approval of the Meeting Minutes
- Charlie Kramer will provide his 5 Year Plan & Comprehensive Plan for Committee consideration
- Results of November 4, 2014 Referendums

Next Meeting:

Wednesday, December 10, 2014
4:00 – 5:30 P.M.
Room 123B
District Central Office

.VIII. **Adjourn**

5:36 pm