



*** MINUTES ***

DEMOGRAPHIC TRENDS AND FACILITY PLANNING COMMITTEE

JANUARY 21, 2015

4:00 P.M. – 5:30 P.M.

DISTRICT CENTRAL OFFICE – ROOM 123B

COMMITTEE MEMBERS PRESENT:

Kathy Clark

Deb Hower, MD

Ben Nemitz

Mike Falch

Wendy Sue Johnson

Rich Spindler

COMMITTEE MEMBERS EXCUSED:

Mark Goings

RESOURCE MEMBERS PRESENT:

Charlie Kramer

Dan Van De Water

Larry Sommerfeld

.I. **Meeting Called to Order** – Mike Falch

.II. **Approval of Minutes of December 12, 2014**

Kathy Clark moved, seconded by Ben Nemitz to approve the December 2014 minutes as presented. Carried by unanimous voice of acclamation.

.III. **Program Differences Between North and Memorial**

The remainder of the meeting was spent discussing imbalance between North and Memorial. Topics raised included:

- Socio-economic make up of students at each school.
- Racial makeup of students at each school.
- Test core difference between schools.
- AP course enrollment.
- Transportation of students between schools during the school day.
- Location of Gifted/Talented opportunities.
- Family income disparities between schools and how that affects opportunities.
- Booster club and other donation disparity between schools.
- How Title I calculations are made.
- Advocating for children who live in poverty.
- Boundary changes as a tool to equalize opportunities.
- Lack of GIS mapping software and the need for good demographic data.
- Staffing process and allocation of human resources.
- Effect of enrollment differences between athletics.

- Social barriers with co-op teams.
- Changing the perception of North High School.
- Incentives to encourage a desire to attend North.
- Open enrollment rules that direct students to a specific school.
- Academic offerings and achievement.
- Sports offerings and win/lose records.
- Disparity between south side and north side elementary schools.
- Principals advocating for students.
- Changing the culture of the community.
- The intent is to not pit North against Memorial.
- Considering the 9/10 – 11/12 concept.

.IV. **Little Red (Time Permitting)**

Time did not permit.

.V. **Agenda for Next Meeting**

The discussion will continue at the next meeting regarding program difference between North and Memorial. It is requested that both high school principals, both athletic directors, and the Executive Director of Academics be in attendance.

.VI. **Other**

The following data was also requested:

- AP enrollment by school for the past 5 years.
- Current Student/Teacher ratio within academic areas.
- Team win/loss records for the past 5 years.
- Free/Reduced lunch participation for the past 5 years.
- Title I funding.
- Booster Club/Foundation Support/Business Support.
- WKCE and ACT scores compared to other schools in the area.
- Percent of students graduating and what they do after graduation.
- Number of homeless children at each school.

The next meeting is scheduled for Wednesday, March 4, 2015 at 4:00 p.m. at North High. Room location is yet to be determined.

.VII. **Adjourn**

The meeting adjourned at 5:40 pm.