



\*\*\* MINUTES \*\*\*

**DEMOGRAPHIC TRENDS AND FACILITY PLANNING COMMITTEE**

February 18, 2016  
& March 14, 2016  
4:00 P.M. – 5:30 P.M.  
Room 137 – District Building

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\*Attended both dates unless indicated with date of attendance.

**COMMITTEE MEMBERS PRESENT:**

Mike Falch	Mark Goings 2/18	Joe Luginbill
David FitzGerald	Wendy Sue Johnson	Ben Nemitz

**COMMITTEE MEMBERS ABSENT:**

Stephanie Regenauer Charles Vue

**RESOURCE MEMBERS PRESENT:**

Abby Johnson	Tim Leibham	Larry Sommerfeld
Mary Ann Hardebeck	Jim Schmitt	Heidi White 2/18

**INVITED PRINCIPALS:**

Adam Keeton, Flynn	Laura Schlichting, Locust Ln	Dianna Zeegers, South
Colleen Miner, Lakeshore 2/18	Mandy VanVleet, Sherman	Tim Skutley, Northstar 2/18
Heather Grant, Manz	Bill Giese, Sam Davey	Rob Modjeski, Northwoods 2/18
Ben Dallman, Roosevelt	Tim O'Reilly, DeLong	Kim Koller, Putnam 2/18
	Sarah Lynch, Longfellow 2/18	Del Boley 2/18

**GUESTS PRESENT:**

Liz Dohms, Reporter from the Leader-Telegram 2/18  
Deanne Becker, Roosevelt 2/18  
Aaron Athas, Roosevelt 2/18

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- .I. Meeting Called to Order – Mike Falch**  
Meeting was called to order at 4:08 pm.
  
  - .II. Approval of Minutes of January 14, 2016**  
*Wendy Sue Johnson moved, seconded by Joe Luginbill to approve the January 14, 2016 minutes. Carried by unanimous voice of acclamation.*
  
  - .III. Create and Review Pro/Con List of Options**  
A spreadsheet was created with a list of options to relieve elementary school overcrowding. At the February 18<sup>th</sup> meeting, the group worked together to go through the options that were identified at the previous meeting, while Abby

documented the pros/cons and guiding principles for each idea. Wonderful discussion came out of the session, however, not all the options were touched on before the meeting ended. The “Options” Google doc was shared with all members to brainstorm and add their thoughts before the next meeting. The next meeting would be used to finish up exploring our options with school overcrowding.

#### March 14, 2016 Part II

The committee came together to complete the second part of finishing the pros/cons of the “Options” spreadsheet. Abby documented what the group communicated. The results of the group’s feedback is reflected on the attached handout.

One fix would be to add onto Roosevelt or build a new school if funds were of no concern. Sherman and Robbins additions cost approximately \$10 million each and Putnam was closer to \$8 million per Larry Sommerfeld, Director of Buildings & Grounds. This is not an option at this time.

Sage will be changing for the 2016-17 school year and may free up some space.

We needed to consider cost, timeliness for 2016-17 and the effect on students and their learning when deciding on the three (3) top options as a group.

The top three (3) short term options discussed included:

- Flexible Boundaries
- Managed Alternate School Requests
- Solicit Families

#### **.IV. Timeline and Steps of New School Building**

This option will be tabled for now as we work with the top 3 options that the group decided to focus on.

#### **.V. Agenda for Next Meeting**

- Complete Guiding Principles for Chosen 3 Options
- Evaluate 3 Options
- Timeline for the Committee’s Recommendation to the School Board

#### **.VI. Adjourn**

The meeting adjourned at 5:30 p.m.

#### **Next Meeting Date**

TBD

4:00 p.m. – 5:30 p.m.