



*** MINUTES ***

DEMOGRAPHIC TRENDS AND FACILITY PLANNING COMMITTEE

November 17, 2016

4:30 P.M. – 6:00 P.M.

District Office – Room 123C

COMMITTEE MEMBERS PRESENT:

Jennifer Fager

Wendy Sue Johnson

Carrie Ronnander

Mark Goings

Joe Luginbill

Ryan Weichelt

COMMITTEE MEMBERS ABSENT:

David FitzGerald

Ashley Kosharek

Tim Nordin

Janet Seymour

Caro Johnson

Philip Lyons

Jason Schlafer

RESOURCE MEMBERS PRESENT:

Abby Johnson

Larry Sommerfeld

.I. Meeting Called to Order

Meeting was called to order at 4:39 pm by Wendy Sue Johnson.

.II. Approval of Minutes from October 20, 2016

Joe Luginbill moved to accept the minutes of October 20, 2016 as amended.

Second by Mark Goings. Carried by unanimous voice of acclamation.

.III. Roosevelt Recommendation to the Board

- Based upon the three (3) options that were presented, Option #2, which was to build a new school on the same Roosevelt site without using the existing building, was the recommendation of the committee.
- The above was the motion that was tabled at the last meeting awaiting the outcome of the school referendum.

Joe Luginbill moved to now reconsider the motion made at the last meeting that was tabled, to present to the School Board Option #2, which is to build a new school on the same Roosevelt site without using the existing building.

Seconded by Ryan Weichelt.

With 13 official members on the committee, there were not enough present to vote. The vote had to be tabled due to a lack of a quorum.

A Doodle Poll will be sent out to the Committee Members to help determine which date a quorum will be in attendance to vote on the Roosevelt Recommendation.

It was asked of Larry Sommerfeld if he had looked at any other possible sites for Roosevelt School. Larry indicated he had not looked at other available sites within the current residential boundary area that is currently available and that would be large enough without having to bring in utilities.

The board has received all the information on the site plans and the three (3) options.

IV. Larry's Update Spreadsheet on Building Capacity

Abby passed out a handout that Larry created showing the number of students per school on third Friday, divided by the number of classrooms for "Students per Classroom."

In another column he took the actual "capacity" of students and divided it by the number of classrooms to get the "Capacity by Square Foot"

- SAGE and AGR look differently now than it used to.
- Under the former SAGE schedule, we were locked into 1:18 ratio per building.
- Manz is using a computer lab as a classroom for more room.
- Meadowview is close to reaching capacity.
- Could shifting boundaries one or two blocks west solve the issue with Robbins being the overflow school?

Targeted class size is:

K-3 = 22-25 students

4-5 = 25-29 students

.V. Space Available at Buildings

Capacity by Square Foot, or Capacity by Classrooms?

Classrooms are being used as resource rooms when an AGR school or when space is available.

Need to agree on an identification of capacity in each school.

(3 section school w/2 resource rooms, etc.)

Such as Davey, does not meet the definition of a 3 section school with 17 classrooms, however, each school has its own unique identification of capacity.

Even though a school is identified as a 3 section school, there are some grades that are only 2 section within that school.

At Locust Lane, they "use" resource rooms for breakout versus they "need" rooms for breakout.

The new model is looking at capacity by square foot and not the 1:18 ratio.

The AGR schools now have the option of doing the 1:18 and instructional coach model, or the one-on-one tutoring.

The different charts are conflicting with numbers.

Larry and Tim will work together to identify a capacity range in each school building and then bring it back to the next meeting on January 12, 2017.

.VI. Report on Equity Committee

In 2016 the board decided to form an Equity Committee to address all equity issues.

- The board has identified the Equity Committee in the policy and the policy has been adopted.
- The new Equity Committee has not yet met, but will meet on an “as needed” basis and report back to the board.
- The goal of this process is to appoint a committee, assign to it a charge, and to meet until resolved.
- When a new issue is presented, a new committee will be appointed. The first meeting would have the charge called “Donations” and then a committee would be appointed.
- It was discussed that more than one Equity Committee be allowed to operate at the same time with different charges.
- This was part of the recommendation made by the Demographic Trends & Facility Planning Committee.
- It is anticipated the Equity Committee will be appointed by the Board on December 19, 2016.

.VII. Agenda for Next Meeting

Larry/Tim L. to Identify School Capacity Range
Vote on Roosevelt Recommendation to the Board
Review Past Recommendations to the Board

.VIII. Adjourn

The meeting adjourned at 5:37 p.m.

Thank you for completing the Doodle Poll.

No December Meeting

Next Meeting Date

January 12, 2017 - As voted on by Doodle Poll

4:30 – 6:00 p.m.

District Office

Room 123C