

**Meeting:** Demographic Trends & Facility Planning Committee Workgroup

**Date:** May 20, 2021

**Time:** 4:30 p.m. – 5:30 p.m.

**Location:** WebEx Virtual Meeting

<b>Committee Members:</b>				
<input checked="" type="checkbox"/> Alicia Arnold	<input checked="" type="checkbox"/> Nic Ashman	<input checked="" type="checkbox"/> Ryan Weichelt	<input checked="" type="checkbox"/> Margot Dahling*	<input checked="" type="checkbox"/> Mark Goings
<input checked="" type="checkbox"/> Anne Hartman	<input checked="" type="checkbox"/> Ben Holmen	<input checked="" type="checkbox"/> Laura Schlichting	<input type="checkbox"/> Caro Johnson	<input type="checkbox"/> Jeremy Pohlen
<input type="checkbox"/> Jaerid Rossi				
<b>Resource (non-voting) Members:</b>				
<input checked="" type="checkbox"/> Kim Koller	<input checked="" type="checkbox"/> Don Keck	<input checked="" type="checkbox"/> Jeff Nestor		

\*Chair

**Guests:** Kurt Madsen – North High School Principal

**Notes:** Marisa Anton

The meeting was called to order by Margot Dahling at 4:32 p.m.

- **Public Comment**
  - No public wished to comment.
- **Approval of Minutes**
  - The minutes from April 15, 2021 were reviewed.

Alicia Arnold made a motion to approve the April 15, 2021 minutes. The motion was seconded by Nic Ashman. Motion passed by unanimous voice vote.

- **Discussion of Secondary Options**
  - Kim shared a review of the enrollment projections at the Secondary Level from the APL study and shared that at this time North High School is 100 students over that projection.
  - Kurt Madsen shared what it is like to be in a secondary building that is overcrowded. The building has been repurposing storage rooms and other underutilized spaces to accommodate all students.
  - Jeff Nestor shared a few different options for additions and renovations of the current North High School building and what costs, or benefits would be included with those changes. Options included designs to help get students college community ready as well!
  - There was a group discussion on the pros and cons of the renovations. The overall theme was that the 8 classrooms for some of the additions may not be enough. They also noted about the south side of town and the new homes/apartments coming in and how that may affect common spaces in other buildings.

## ACTION ITEM(S)

- Find out what group would make a decision on common areas at Memorial High School.
- **Future Agenda Items**
  - The group will take a break for summer and reconvene in August 2021
  - Review Secondary Options
  - Review enrollment for 2021-22

Anne Hartman moved to adjourn the meeting. The motion was seconded by Ben Holmen. All were in favor. Meeting adjourned at 5:54 p.m.