



*** MINUTES ***

DEMOGRAPHIC TRENDS AND FACILITY PLANNING COMMITTEE

MARCH 4, 2015

4:00 P.M. – 5:30 P.M.

NORTH HIGH SCHOOL – IMC

COMMITTEE MEMBERS PRESENT:

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

RESOURCE MEMBERS PRESENT:

Mary Ann Hardebeck	Jim Schmitt	Charlie Kramer	Dan Van De Water
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INVITED STAFF PRESENT:

Joe Eisenhuth	Tim Leibham	Dave Valk
Trevor Kohlhepp	Dave Oldenberg	

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- .I. **Meeting Called to Order** – Mike Falch
- .II. **Approval of Minutes of January 21, 2015**
Kathy Clark moved, seconded by Ben Nemitz to approve the January 2015 minutes as presented. Carried by unanimous voice of acclamation.
- .III. **Program Differences Between North and Memorial**
Committee members, principals, and athletic directors from North and Memorial continued the discussion of program differences between North and Memorial. The following was shown and discussed:
- A 7-year history of WKCE, ACT, and AP test results along with a 2-year look at report card scores.
 - A May, 2014 comparison of economically disadvantaged AP test results for Memorial and North.
 - A 2013-14 athletic comparison, by sport, showing total participation, number of teams, varsity win/loss records, and conference records.
- .IV. **Little Red**
Time did not permit for this topic to be considered.

.V. **Agenda for Next Meeting**

The agenda and date for the next meeting will be determined at a later date.

.VI. **Other**

- The APL updated study has been received and will be sent to committee members both electronically and in hard copy form.
- Copies of the materials viewed at the meeting will be sent to the committee both electronically and in hard copy form.

.VII. **Adjourn**

The meeting adjourned at 5:41 pm.