

Demographic Trends and Facility Planning Committee |

Meeting date | time 5/17/2018 | 4:30pm | Meeting location District Office: Room 123C

Meeting called by Phil Lyons

Time called 4:35

Note taker Marisa Anton

Guest Attendees:

Kim Koller

Committee Attendees:

Lori Bica Charles Vue Mark Goings Philip Lyons

David Fitzgerald Caro Johnson Tim Nordin Ryan Weichelt

Janet Seymour Anne Hartman Alicia Arnold Josh Clements

Marquita Davis Nic Ashman Heather Nicolet Amanda Guo

Resource Attendees:

Abby Johnson Heidi White Jim Schmitt Tim Leibham

Larry Sommerfeld Dr. Mary Ann Hardebeck

AGENDA TOPICS

Agenda topic: *Public Discussion* | Presenter *Phil*

Discussion Conversation

- o No public present

Agenda topic: *Approval of Previous Minutes* | Presenter *Phil*

Discussion Conversation

- o No quorum, will save for next month.

Agenda topic: *Board Recommendation Update* | Presenter *Phil*

Discussion Conversation

- o Board was accepting of our notes
- o Waiting on Highclere board will make a decision Monday 21
- o Wanted more information on Roosevelt to be brought to Board Monday 21st
- o Looking to make elementary boundary changes 20-21

Agenda topic: *Work group* | Presenter *Phil*

Discussion Conversation

- o Group moved lots of things around to try to alleviate space issues across the north side.
- o Came up with two scenarios, one with Roosevelt and one without Roosevelt

Agenda topic Meeting Kim Koller | Presenter Abby

Discussion Conversation

- Welcome Kim Koller
 - Kim has been with the District for a long time and is currently the Putnam Heights Elementary School Principal
 - She will be taking over the Executive Director of Administration position and will be the lead Resource Member for the Demo & Trends Committee
- Introduced committee members

Agenda topic Northside Boundary Options | Presenter Abby

Discussion Conversation

- The workgroup provided relief for north side and absorption of Roosevelt
- There is a possibility we may be moving kid's middle schools by making these changes
 - Do we keep the middle schools the same or do the kids follow the school?
 - Shifting north of 312 will change middle school from DeLong to Northstar
- North of 312
 - Were originally anticipating moving it to Sherman, but implemented flexible boundaries at the time of Roosevelt Referendum discussion
 - Now looking to move it to Sam Davey
- Airport Area
 - Currently Sam Davey thinking to straighten Locust Lane boundary
 - Moving Princeton Valley as well
- Chunk below 312 from Locust Lane to Northwoods
- Finger from Sam Davey to Longfellow
- Talked about APL study for north side
 - We are averaging the capacity across the District
- We would need to have multiple options for the Spanish immersion options included
 - Board has had listening sessions
 - Something may come in June
- We aren't hurting Longfellow to leave 3rd ward out for immersion
- Kids in the finger may need to change middle schools at some point
- Doing this on current population not what is in 2 years
- Moving 3rd ward past 2 other schools to get them to Longfellow seems strange
- All of this work does very little to handle the southside
- Part of this may be absorbing Roosevelt and using that money to build on the south side
- South side problem is new space
 - Easy for us to recommend adding onto a building
 - Moving boundaries doesn't solve the issues
 - Made Putnam with 4-section in mind
 - This is the problem with Roosevelt – didn't anticipate future needs
- Northside is something we can work on now
 - Are we still up in the air about Prairie Ridge?
 - Was put on hold due to government
 - Something new is coming, but not for a couple years
 - Little Red
 - Hasn't had people in it for 10 + years
- Construction costs are growing
 - Last year would have said 5% increase
 - Now thinking 10% increase

- Supplies are in a high demand
- Oil is over \$80
 - 1 year ago, it was \$45
 - Labor is going up as well
- The Board had multiple questions about Roosevelt
 - How many times has the Board talked about it
 - Board said to wait for Roosevelt for later - \$19M
 - How many times has Demo & Trends talked about it
 - Demo said to build a new in same location
 - Official rescind recommendation came to Board in May 17, 2018
 - Stated group were focused on Roosevelt
 - Group never said that there was 90+ capacity issue on the south side
 - At the time group stated if Roosevelt stays open it needs work
- Wild cards
 - Spanish Immersion
 - Prairie Ridge
 - Was 4K in the elementary buildings before
 - Was only in north side schools
 - Longfellow, Locust Lane, North High
- Lasalle Street may be getting more houses soon
- Cannery District downtown may have a pocket neighborhood starting
- Golf course may be developed at some point in the future
- Don't refer to Princeton Valley are as a whole – there is only a specific few streets that are that location
- It would be nice to have a City Planner on the committee
 - Josh met with an Eau Claire planner
 - Caro will ask a city planner to come in
- Look at Absorb map
 - Section 1 same as relief
 - Section 2 airport land
 - there is a subdivision in the area – Hallie Ridge
 - Sections 3, 4, 5, 6, 7 same
 - Section 8 finger to Northwoods
 - Section 9 Dells Pond to Northwoods
 - Section 10 to Longfellow
 - Section 11 to Longfellow
 - Section 12, 13, 15 to Sherman
 - Section 14, 16, 17 to Lakeshore
- Blocks are easier to send to the same school
- Goal is to not change HS boundaries
- Should try to move section #15 to Lakeshore instead of Sherman
- Can change lines to help north side
- South side we actually have to add on
- Someone is always going to be upset
 - There will be 1 bad thing that will cover all the good
 - 3rd ward will help to create equity
 - All schools are good
- 3rd ward is its own little area
 - Thought originally were supposed to go to Flynn
 - Then put to Lakeshore and DeLong
- Everyone is going to have to give and take
- For tax payers – we are doing economically the best we can for the best results

- o Good idea to add on in spaces that are needing space instead of northside schools
- o We need a better handle on Prairie Ridge
 - o Would be nice to know
- o South side building isn't fast
 - o We have a debt drop in 2021
 - Keeping the levy flat is top goal
 - We don't have a lot of debt for a big district
 - o We are realistically looking at 2021 or 2022 for building
- o Try to be proactive not reactive
- o Lots of things are important, but getting people to pay is a difficult task
- o What is our long-term plan?
- o Do we use all of the Admin Building?
 - o No
 - o Could the Administration Building use Roosevelt?
 - Roosevelt is 40,000 sq. feet
 - 62,000 sq. feet are being utilized at current location
 - ~\$1.10/sq. foot for electricity
- o South is going to need an upgrade
- o Monday when we go through timeline
 - o Add in most fiscally responsibility for District is to make space on the south side
 - o Makes more sense to utilize current space
- o 2021 debt drop off
 - o Want to be incurring debt when it is going to drop off
 - Need a referendum/plan in place
 - Look at how much goes off and interest rates
 - What amount can you finance with what is dropping off
 - o Roosevelt has been coming up a lot
- o We will have new Board members in June
- o Keep Board up to date on Prairie Ridge, South Side, and Spanish Immersion

Conclusion Closing

- o Do we need a June meeting?
 - o yes
- o Nice to take a break

Agenda topic *Agenda for Next Meeting* | Presenter Name

Discussion Conversation

- o Continue Northside boundary discussion

Agenda topic *Adjourn* | Presenter Name

Discussion Conversation

- o No quorum present – ended meeting at 6:05

Next Meeting *June 21, 2018* | 4:30p–6:00m | Meeting location *District Office-Rm 123C*