

Meeting: Demographic Trends and Facility Planning Committee

Date: November 6, 2018

Time: 4:30 pm

Location: Administration Building, Room 123C

Attendees:

Committee Members:				
<input type="checkbox"/> Alicia Arnold	<input checked="" type="checkbox"/> Nic Ashman	<input type="checkbox"/> Caro Johnson	<input checked="" type="checkbox"/> Josh Clements	<input type="checkbox"/> David Fitzgerald
<input type="checkbox"/> Marquita Davis	<input checked="" type="checkbox"/> Mark Goings	<input type="checkbox"/> Anne Hartman	<input type="checkbox"/> Phil Lyons*	<input type="checkbox"/> Heather Nicolet
<input checked="" type="checkbox"/> Tim Nordin	<input checked="" type="checkbox"/> Ryan Weichelt	<input checked="" type="checkbox"/> Amanda (Liwei) Guo		
Resource (non-voting) Members:				
<input checked="" type="checkbox"/> Kim Koller	<input type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Larry Sommerfeld	<input type="checkbox"/> Heidi White	<input type="checkbox"/> Jim Schmitt
<input type="checkbox"/> Dr. Hardebeck	<input checked="" type="checkbox"/> Marisa Anton			

*Chair

Note Taker: Karen Larson

Guests: Ben Holmen, Roosevelt Parent; Megan Holmen, Roosevelt Parent; Justin Erickson, Roosevelt Parent

The meeting was called to order by Tim Nordin (acting chair) at 4:34 pm.

1. Public Comment

- Megan Holmen: Stated that a subcommittee of the Roosevelt PTA sent a request for documents for additional information, and would like to know when they will get a response.

2. Approval of Minutes from 10/18/2018

- A quorum was not present for the meeting. The minutes from the October 18, 2018 meeting will be approved during the December meeting.

3. School Board Feedback on Listening Sessions – Kim Koller

- Information that will be shared:
 - Both options for Roosevelt.
 - Note that for both options, Roosevelt students would go to Davey, and all students in the Princeton Valley neighborhood would attend Locust Lane.
 - Proposed boundaries for both options.
 - Both options for middle school feeder changes (location vs. feeder elementary school).
 - The study Larry has done in-house.
 - We will wait on a complete architectural study until after approval. Larry reviewed the components of his in-house cost study with the committee, and how that varies from a complete study. Larry discussed the difference in cost between building up vs. building out, showing that the cost is close in comparison.
- The listening sessions will be about all pre-K and elementary sites district-wide, not just about Roosevelt.

- There will be an email address established to accept questions about the changes.
- Recommended structure:
 - Hold 4-5 sessions
 - Overview of district-wide needs, including the need for additional space for 4K students
 - More specific information that pertains to each listening session location
 - Questions/solutions from attendees about each of the topics

4. Boundary Change Proposals – Tim Nordin

- Reviewed the two options for proposed boundaries. Marisa noted that the boundaries were created based on information from the 2017-18 school year.
- Relief = 70%; Absorb = 80-85%
- Discussion about how we can help build a culture in this community where it's understood that boundaries are fluid.
- The Spanish Immersion program needs to be taken into consideration during these discussions. At this time the most logical site for that program would be Longfellow. Space would not need to be reserved until a final decision is made on Spanish Immersion. It will take six years for the Spanish Immersion program to completely grow.
- Marisa recommended going with the absorption route, thinking that if Spanish Immersion does get put in place, it would be easiest to move students from the Third Ward area.
- Another consideration is that Head Start children may begin attending all day in the near future. There is a possibility that 3K and 4K programs will also be full-day programs, which will also highly impact either of these options.
- Discussion about the need for an additional site for 4K. This year 100 4K students not connected to a day care needed to attend 4K at a day care site because there was not enough room at Prairie Ridge. Josh suggested talking to area businesses such as UWEC to see if they could build or expand their 4K sites.
- The committee agreed that the boundaries for both options still look appropriate.

5. Future Agenda Items

- Explore changes on the South side.
 - Charts with enrollments.
 - Charts that Larry created pertaining to each school.
 - Overlay of future housing developments.

Josh made a motion to adjourn the meeting; motion seconded by Mark. Meeting adjourned at 5:50 pm.