

Meeting: Demographic Trends & Facility Planning Committee Workgroup

Date: May 14, 2020

Time: 9:00 a.m. – 11:00 a.m.

Location: WebEx Virtual Meeting

Attendees:

Committee Members:				
<input checked="" type="checkbox"/> Alicia Arnold	<input checked="" type="checkbox"/> Nic Ashman	<input checked="" type="checkbox"/> Margot Dahling*	<input type="checkbox"/> David FitzGerald	<input checked="" type="checkbox"/> Mark Goings
<input checked="" type="checkbox"/> Heather Grant	<input type="checkbox"/> Amanda Guo	<input checked="" type="checkbox"/> Anne Hartman	<input type="checkbox"/> Caro Johnson	<input type="checkbox"/> Steven Lowry
<input type="checkbox"/> Jeremy Pohlen	<input type="checkbox"/> Travis Schroeder	<input checked="" type="checkbox"/> Ryan Weichelt		
Resource (non-voting) Members:				
<input type="checkbox"/> Josh Clements	<input checked="" type="checkbox"/> Kim Koller	<input type="checkbox"/> Phil Lyons	<input type="checkbox"/> Tim Nordin	<input checked="" type="checkbox"/> Darryl Petersen

*Chair

Guests:

Notes: Jennifer Knutson

The workgroup session was called to order by Margot Dahling at 9:02 a.m. Anne Hartman seconded the call to order. All in favor. Quorum was met.

- **Discussion of Long-Term Facility Plan**

- The purpose of this workgroup session is to evaluate data and discuss long-term facility options to present to the whole committee in order for the committee to decide on a recommendation to present to the Board.
- Workgroup reviewed approximate costs and draft schematics of potential additions to Manz, Meadowview, and Putnam Heights. Also, workgroup reviewed scenarios for potential creation of a new school building.
- Workgroup discussed pros and cons of additions and/or new building including boundary redesign, building reconfigurations, transportation considerations including buses, drop-off and pick-up, additional costs for additional spaces such as music/art, resource rooms, playground, and parking lots.
- After long-term facility planning for elementary schools, will need to look into long-term facility planning for high schools as they are reaching capacity.

ACTION ITEM(S)

- Kim and Jennifer will contact Applied Population Labs in Madison and ask for an approximate timeline if a demographics study was started.
- Kim will ask if there is available land (a large enough area) within the city limits to potentially build a new school.
- Darryl will provide updated costs (to include additional music/art rooms and reconfiguring green space/playgrounds) at the next committee meeting.
- Jennifer will create additional data spreadsheets to include student enrollment ranges per school and the resulting capacity range.

Anne Hartman made a motion to adjourn the workgroup session. Ryan Weichelt seconded the motion. All in favor. The workgroup session adjourned at 10:59 a.m.