

Meeting: Demographic Trends & Facility Planning Committee

Date: September 5, 2019

Time: 4:30 p.m. – 5:00 p.m.

Location: Administration Building, Room 123B

Attendees:

Committee Members:				
<input type="checkbox"/> Alicia Arnold	<input checked="" type="checkbox"/> Nic Ashman	<input checked="" type="checkbox"/> Josh Clements	<input checked="" type="checkbox"/> Margot Dahling	<input checked="" type="checkbox"/> David FitzGerald
<input type="checkbox"/> Mark Goings	<input checked="" type="checkbox"/> Heather Grant	<input checked="" type="checkbox"/> Liwei (Amanda) Guo	<input checked="" type="checkbox"/> Anne Hartman	<input checked="" type="checkbox"/> Caro Johnson
<input type="checkbox"/> Caitlin Lee	<input type="checkbox"/> Phil Lyons*	<input type="checkbox"/> Zoe Roberts	<input checked="" type="checkbox"/> Ryan Weichert	<input type="checkbox"/> Tim Nordin
Resource (non-voting) Members:				
<input checked="" type="checkbox"/> Kim Koller	<input type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Darryl Petersen	<input type="checkbox"/> Heidi White	<input type="checkbox"/> Jim Schmitt
<input type="checkbox"/> Dr. Hardebeck				

*Chair

Notes: Jennifer Knutson

The meeting was called to order by Phil Lyons at 4:34 p.m. Roll call was performed.

- **Public Comment**
 - No comments.
- **Approval of Minutes from July 11, 2019**
 - The committee, acknowledging the importance these meeting minutes specifically, took time to re-read and review the minutes before motioning for approval.
 - In discussion of the minutes, one committee member mentioned the member was asked specifically about this year’s fifth graders and how they are not impacted. We want everyone to know that the fifth graders coming into this boundary change are not impacted in either elementary school or middle school. The 2019-20 fifth graders are not impacted by the 2020-21 boundary changes. This year’s fifth graders have their choice of middle schools as they can either attend their current boundary area or their new boundary change area in sixth grade and the district will transport them. Dual transportation to both middle schools will be provided by the school district for all three years. This year’s current fourth graders will be able to stay in their current boundary elementary school for their fifth-grade year and will then change to their new boundary middle school for sixth grade. This is how the Board of Education understands the committee’s recommendation as well. Therefore, this year’s fifth graders are not impacted. Fourth graders will have two years to transition. Most of the information that was discussed detailed the elementary boundaries and the summarized the middle school boundaries. A committee member confirmed that students in grades 4 and lower will transition to their new middle school unless they have an older sibling in the former boundary middle school. These are our minutes and we can change them as long as the Board understands that is what is important. It is important to note that it is not this year’s fifth graders but is next year’s fifth graders. It may be helpful to create a diagram based on graduating year.

ACTION ITEM(S)

- Motion to approve the minutes was made by Heather Grant and seconded by Ryan Weichert.

- **Summary of Board Action**

- The Board of Education accepted this committee's recommendations and will charge the committee, at some future point in time, to review 4k. The committee is not quite sure what will be involved in this charge. The Board of Education will determine what this committee will be focusing on regarding 4K and if it will include south side schools.

- **Future Agenda Items**

- To cancel next week's meeting and maybe even cancel October's recurring monthly meeting if there is no direction yet from the Board of Education as the committee was specifically told to wait for direction from the Board.

Caro Johnson made a motion to adjourn the meeting; motion seconded by Nic Ashman. The meeting was adjourned at 5:01 p.m.