



\*\*\* MINUTES \*\*\*

**DEMOGRAPHIC TRENDS AND FACILITY PLANNING COMMITTEE**

DECEMBER 10, 2014

4:00 P.M. – 5:30 P.M.

DISTRICT CENTRAL OFFICE – ROOM 123B

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**COMMITTEE MEMBERS PRESENT:**

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

**RESOURCE MEMBERS PRESENT:**

Charlie Kramer	Dan Van De Water
Larry Sommerfeld	Heidi White

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.I. **Meeting Called to Order** – Mike Falch

.II. **Approval of Minutes of November 5, 2014**

*Kathy Clark moved, seconded by Rich Spindler to approve the November 2014 minutes as presented. Carried by unanimous voice of acclamation.*

.III. **5 Year Plan & Comprehensive Plan**

Each Committee Member was presented with a binder that laid out the Comprehensive Facility Planning Report and a 5 Year Capital Projects Plan by Charlie Kramer. Charlie started tracking information on the State of the District buildings back in 2007 as a means to help decision makers make informed decisions. Compiling input came from Administration, Program Directors, Advisory Councils and the public.

Charlie presented a summarized version of each area of the Comprehensive Plan and explained how projects are scheduled. Keeping the integrity of the District's infrastructure is a constant moving window of ongoing projects. This is a rolling list, similar to a moving target with changes that need to be addressed, some sooner than later. Should there be a Referendum, it would touch each school building in some way.

A handout was presented of Referendum Projects by Category that require a funding source such as a referendum. Another handout of Referendum Projects by Site was distributed to show the same information but broken down by the specific schools where the projects are planned. The Committee reviewed the list of projects.

Charlie pointed out a need for immediate architect assistance to develop preliminary plans and costs for the secure entrances and South Middle School projects.

The Committee recommended that the list of projects be referred to the Board's Budget Development Committee for consideration along with referendum timelines, types of referendums, referendum strategy, and architect assistance needs.

**.IV. Results of November 4, 2014 Referendums**

Dan Van De Water presented information on Referendum History 1993-94 to 2014-15 (handout).

Tables and graphs were presented to show the pass/fail percentages for all long-term debt, recurring, and non-recurring referendums in the State. Also shown was data on referendums held by the ECASD during that time

ECASD has never held a recurring referendum.

The group briefly discussed referendum strategies. Dan Van De Water will contact APL and authorize them to update school enrollment projections.

A question on pass/fail rates when both long-term debt and operational referendums are on the same ballot was asked. Dan will try to gather this data from the DPI.

**.V. Agenda for Next Meeting**

- Program Discrepancies Between NHS/MHS
- Little Red (Time Permitting)

**.VI. Other**

The need for a Committee report to the Board in the spring was discussed.

Commissioner Johnson handed out a memo from Dave Valk to Dr. Hardebeck dated November 19, 2014 regarding North Basketball Levels and Intramural Activities. This will be part of the discussion at the next meeting.

The next meeting is scheduled for Wednesday, January 21, 2015 at 4:00 p.m. at the District Central Office.

**.VII. Adjourn**

The meeting adjourned at 5:30 pm.