



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

**DEMOGRAPHIC TRENDS AND FACILITY PLANNING COMMITTEE**

December 10, 2015

4:00 P.M. – 5:30 P.M.

DISTRICT OFFICE – ROOM 123B

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**COMMITTEE MEMBERS PRESENT:**

|             |                   |                     |
|-------------|-------------------|---------------------|
| Mike Falch  | Wendy Sue Johnson | Ben Nemitz          |
| Mark Goings | Joe Luginbill     | Stephanie Regenauer |

**COMMITTEE MEMBERS ABSENT:**

|                  |             |
|------------------|-------------|
| David FitzGerald | Charles Vue |
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**RESOURCE MEMBERS PRESENT:**

|                    |             |                  |
|--------------------|-------------|------------------|
| Abby Johnson       | Tim Leibham | Larry Sommerfeld |
| Mary Ann Hardebeck | Jim Schmitt | Heidi White      |

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- .i. **Meeting Called to Order** – Mike Falch  
Meeting was called to order at 4:03 pm.
  
  - .ii. **Approval of Minutes of November 3, 2015**  
*Joe Luginbill moved, seconded by Stephanie Regenauer to approve the November 3, 2015 minutes as presented. Carried by unanimous voice of acclamation.*
  
  - .iii. **Enrollment Trends** (handout)  
Tim Leibham spoke on the current, 5 year and 10 year enrollment trends based upon the September 3<sup>rd</sup> Friday Count and data drawn from the February 2015 APL study. A handout was provided that shows the current district count at 11,116 since students who are second year senior status cannot be counted. K-12 enrollment is currently 10,218 as PK is not state mandatory.
    - Two projections of the APL study showed a continual increase and one projection showed a decrease.
    - This year we look to increase 140-160 students and another possible 450 students over the next 10 years.
    - The year open enrollment started was 1998-99
    - Current Enrollment = 10,218 (no pre-k)

The Enrollment Trends handout showed elementary schools broken out alphabetically with their sections listed. Their capacity shows SAGE as the lower number and full capacity as the higher range. The next column showed the current enrollment of each school and the last column showed the approximate (5) year projection.

- Four (4) schools are at or near capacity:  
Flynn, Lakeshore, Meadowview and Roosevelt.
- Four (4) schools are below capacity:  
Locust Lane, Longfellow, Robbins and Sherman.
- The remaining elementary schools are within capacity.

You have to take into consideration the effect SAGE plays on the need for classroom size and the need for more space. You cannot have more than 18:1 ratio in a SAGE classroom.

Tim stated that if SAGE is delivered through a non-class size manner with a job coach or other training, the state has provided some options that we can use for SAGE that would give Lakeshore room for the next 5-6 years.

.IV. **23 Year Comparison of District Pupil Counts** (handout)

Tim provided a 23 Year Comparison District Pupil Count spreadsheet that gave an overall picture of what the last 23 years of student enrollment looked like in the District. This was started with the date of 1993-94 as this was when revenue caps came into being. The yellow highlights showing the high count years and the blue highlights showing the lower count years.

.V. **Building Comparison Discussion** (handout)

Larry presented a Building Capacity Comparison chart projecting out what the capacity would be with SAGE and without SAGE using a baseline, 2 year and 5 year range. The report was prepared in April 2015.

Our SAGE schools are: Flynn, Lakeshore, Locust Lane, Longfellow and Sherman.

Roosevelt's site is too small to expand. Much of the playground space is not on our school property. The street in front of the school is narrow and needs attention by the city for the safety of the students being dropped off and picked up.

Possible solutions:

Overflow Roosevelt kids to Sherman?

Could Old Wells Road students north of 312 get bused to Locust Lane?

New development north off the 312 by the new ball fields, transfer to Sherman?

Recommendation to the board to shift Flexible boundaries.... Busing to Sherman.

Discussed possible purchase of Forecast5 software to locate students.

.VI. **Prairie Ridge – Need for Space**

All classrooms have been at the max of 17 for the past few years.

If Headstart standards change long-term, students will go for 6 hours instead of three. By having a.m. & p.m. classes now, they can get double the students served.

Southside = a.m.

Northside = p.m.

Ten classrooms are currently being used.

They would like to see three (3) additional classrooms if possible.

70% of the student population is free & reduced lunch at Prairie Ridge.

Options were discussed how rooms could be switched or dual purposed.

.VII. **Other**

Intra-District Transfers policy has stayed the same except for “personal reasons” has been taken out as it is undefinable.

Currently the two high schools have equal numbers of intra-district transfers (NHS to MHS and MHS to NHS) which is possibly due to additional staffing and same class offerings.

Magnet programs have not been addressed at this point.

.VIII. **Agenda for Next Meeting**

Address overcrowding in Elementary Schools.

Options for the other schools at or near capacities in the next few years.

Create some options for parents to consider.

Invite principals from: Roosevelt, Locust Lane, Sherman, Flynn and Lakeshore.

Have principals weigh in on the ideas – Pros & Cons

**Next Meeting Date**

Thursday, January 14, 2016

4:00 p.m. – 5:30 p.m.

Location: Roosevelt IMC

.IX. **Adjourn**

The meeting adjourned at 5:30 p.m.