

Meeting: Demographic Trends & Facility Planning Committee Workgroup

Date: June 18, 2020

Time: 4:30 p.m. – 6:00 p.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 checked="" type="checkbox"/> Mark Goings	<input checked="" type="checkbox"/> Heather Grant
<input type="checkbox"/> Amanda Guo	<input type="checkbox"/> Anne Hartman.	<input checked="" type="checkbox"/> Caro Johnson	<input type="checkbox"/> Steven Lowry	<input checked="" type="checkbox"/> Jeremy Pohlen
<input type="checkbox"/> Travis Schroeder	<input type="checkbox"/> Ryan Weichert			
Resource (non-voting) Members:				
<input checked="" 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: Jake Donze

Notes: Jennifer Knutson

The meeting was called to order by Margot at 4:33 p.m. Jeremy seconded the motion. All in favor. Quorum was not met initially. Quorum was met at 5:13 p.m.

- **Long-Term Facility Planning**

- As a recap from last month’s meeting, the committee unanimously decided to recommend Plan A to the Board at the next school board meeting on July 20, 2020. Plan A is to add onto Meadowview, Putnam Heights, and Manz. With Plan A’s facility addition for all three schools, members discussed the option of choosing two schools as Plan B, having Meadowview and Putnam Heights be those two schools. The committee had briefly discussed Plan C which could be to add onto Meadowview only.
- Today’s meeting is to discuss and finalize Plan B and Plan C. For Plan B, if this committee had to choose only two schools, it should be Meadowview and Putnam Heights. Looking at school capacity, Meadowview and Putnam Heights have been on an upward trajectory. Manz appears to be more stable with some outlying years, but overall enrollment is more stable than Meadowview and Putnam Heights. Manz is located between Meadowview and Putnam Heights and is essentially land locked. Putnam Heights would be the easiest (and potentially cheapest) to renovate due to its design. A two-school plan would need to include Meadowview as its need is most urgent due to capacity and will require renovations in order to accommodate current and continuous growth. Due to this urgency, Meadowview would be the Plan C school if the Board only approves one school for building onto. It is important to share with the Board that both Plans B and C will require further action in the next 5 or 7 years.

Alicia made a motion to officially adopt Plan B, to only add onto Meadowview and Putnam heights. This is to provide the Board with another option to review beyond Plan A. Caro seconded the motion. All in favor.

Alicia made a motion to officially adopt Plan C, to only add onto Meadowview, which is a partial solution that will require additional action later due to capacity and facility needs. Caro seconded the motion. All in favor.

- **Approval of Minutes**
 - The minutes from the meeting on May 21st were reviewed.

Jeremy motioned to approve the May 21st minutes. Nic seconded the motion. All in favor.

- **Public Comment**
 - No public comment.
- **Long-Term Facility Planning (Continued)**
 - Aside from this committee's long-term facility plan recommendation, it was noted that delayed/deferred projects from the last referendum and other capital budget items may be recommended for this referendum. Therefore, the members came up the Plans A, B, and C so the School Board can put together a package that fits the community best.
 - Kim shared the PowerPoint that will be presented to the Board at the July 22 school board meeting for sharing the committee's recommendation.

ACTION ITEM(S)

- Items to add/include in the PowerPoint:
 - Effects of temporary relief.
 - Opportunity to combine efforts with Building and Grounds for other repairs, including capital improvements and deferred maintenance.
 - Recommend an APL study.
 - Include 2019 building permit data for single family, duplex/twin home, and apartment.
 - Updated total cost for facility additions (i.e. blacktop costs).
- Darryl will update estimated costs and provide to Kim prior to the Board meeting.
- **Committee Member Changes**
 - The committee will need 5 new voting members due to resignations and other changes. An all call for new members will take place this fall. This committee does not have membership terms. We would love for all of you to stay on as long as it fits within your interest and your life. If you feel like this is not an interest anymore or the committee no longer fits into your schedule, it is okay to step away. We just ask that you let us know for quorum purposes and so we can do an all call for new members.

ACTION ITEM(S)

- Margot will reach out to absentee members to see if they are interested in continuing as members.

Caro made a motion to adjourn the meeting. Jeremy and Heather simultaneously seconded the motion. All in favor. The meeting adjourned at 5:54 p.m.