

Meeting: Demographic Trends & Facility Planning Committee Workgroup

Date: January 12, 2023

Time: 4:30 p.m. – 6:00 p.m.

Location: Teams

Committee Members:				
<input checked="" type="checkbox"/> Alicia Arnold	<input checked="" type="checkbox"/> Jaerid Rossi	<input checked="" type="checkbox"/> Margot Dahling*	<input checked="" type="checkbox"/> Mike Barrickman	<input type="checkbox"/> Ryan Weichelt
<input type="checkbox"/> Ben Holmen	<input type="checkbox"/> Kurtis Madsen	<input checked="" type="checkbox"/> Mark Goings	<input checked="" type="checkbox"/> Nic Ashman	<input checked="" type="checkbox"/> Travis Hedtke
<input checked="" type="checkbox"/> Caro Johnson	<input checked="" type="checkbox"/> Katie Sideri			
Resource (non-voting) Members:				
<input checked="" type="checkbox"/> Kim Koller	<input checked="" type="checkbox"/> Jeff Nestor	<input checked="" type="checkbox"/> Lacy John		

*Chair

Notes: Lacy John

The meeting was called to order by Margot Dahling and seconded by Caro Johnson at 4:30 p.m.

- **Public Comment**
 - There were no public comments.
- **Approval of Minutes**
 - The Committee reviewed meeting Minutes from December 8, 2022. Mark Goings made a motion to approve the Minutes. The motion was seconded by Caro Johnson and approved by all in attendance.
- **New Committee Members**
 - New Committee members--to be approved at the January 23, 2023, School Board Meeting--were introduced and welcomed. Katie Sideri and Yiliu Yang were recommended by Superintendent Johnson and Board President Tim Nordin.
 - Due to a scheduling conflict, Yiliu was unable to join this meeting.
- **Enrollment & Capacity**
 - Kim presented Enrollment & Capacity slides and the District's current enrollment as of January 9, 2023.
- **Scott Allen – Developments, Future Growth**
 - Scott Allen, community development director with the City of Eau Claire, presented information about developments and areas showing growth within the Eau Claire Area School District boundaries.
- **Dr. Kaying Xiong, Student Services**
 - Dr. Xiong was joined by Kelsey Tichey and Christina Watkinson from Student Services to discuss special education and space needs.
- **Action Items**
 - Once the City's comprehensive report is available after the end of January, Lacy will attach it to the meeting invitation with the minutes. Once the City's Regional Housing Study is completed—expected by the end of June—it will be shared as well.
 - Kim will identify school path of new construction to compare that location to currently available space in schools.
 - Lacy will work with Kim to add a descriptive element to the enrollment projections to explain the difference between the two types of capacities, per Mark Goings' suggestion.

- Kim and Jeff Nestor will work on the size of the Arlington wing. They will also work on color coding schools in areas defined by the City as low, medium or high growth. The growth areas will be compared to District capacities. This may help identify possible locations for special education space.
- Kim will connect with APL to confirm their recommendation for the next study.
- **Future Agenda Items**
 - Review growth areas findings
 - APL study recommendation
 - Identify potential locations for further study
- **Adjourn**
 - Caro Johnson moved to adjourn the meeting. All in favor. Meeting adjourned at 5:45 PM.