

Demographic Trends and Facility Planning Committee |

Meeting date | time 10/12/2017 | 4:30pm | Meeting location District Office: Room 137

Meeting called by Wendy Sue

Time called 4:34pm

Note taker Marisa Anton

Guest Attendees:

None

None

Committee Attendees:

Lori Bica Charles Vue Mark Goings Wendy Sue Johnson

David Fitzgerald County Board Ashley Kosharek Philip Lyons

Jason Schlafer Caro Johnson Tim Nordin Ryan Weichelt

Janet Seymour OPEN

Resource Attendees:

Abby Johnson Heidi White Jim Schmitt Tim Leibham

Larry Sommerfeld Dr. Mary Ann Hardebeck

AGENDA TOPICS

Agenda topic: Public Discussion | Presenter Abby

Discussion Conversation

- o None Present

Agenda topic: Approval of Previous Minutes | Presenter Abby

Conclusion Closing

- o No Quorum – need to wait until next month

Agenda topic Update on Board Decisions | Presenter Abby

Discussion Conversation

- o Board accepted recommendation for current 8th graders to move in 18-19 year
- o Communicating with families
 - o Drafted letter from principals
 - o Separate letter for concurrent enrollment – need to fill out alternate enrollment
 - Sending week of 15th
- o Administrative Recommendation
 1. Implement the high school boundary change effective with the start of the 2018-2019 school year as recommended by the Demographic Trends & Facility Planning Committee.
 2. Students currently attending Memorial High School will be allowed to remain at Memorial until they graduate if they choose to do so.
 3. Allow students in the boundary change area to choose to attend Memorial if they have concurrent enrollment with a sibling.

- 4. Amend the timeline for all open enrolled students to attend North to match the boundary timeline implementation.
- 5. Accept the recommendation from the Demographic Trends & Facility Planning Committee that transportation be provided to students affected by the boundary change to both high schools during the three-year transition timeline.

- o LINK Crew is inconsistent – keeping good things throughout
 - o 3 different mentoring programs from Elementary to Middle School
 - o High School is working toward common programs
 - o Listening sessions worried we don't have ways for students to cope
 - o Working hard to balance North and Memorial
 - o Need to be working to balance equities
- o Will we need to look at Middle School boundaries
 - o Committee hasn't had a lot of focus
 - Building size
 - No capacity issues at this time

Action items	Person responsible	Deadline
Need clarification on open enrollment	Abby	November

Agenda topic *Committee Members Update* | **Presenter** Abby

Discussion Conversation

- o Google Form – see attached
- o Balance parents from various schools
- o Want to get out week of 15th
- o Will include people in listening sessions
- o Send to people from last time
- o Should we have ethnicity?

Action items	Person responsible	Deadline
Check on Ethnicity	Abby	November

Agenda topic *New Chair* | **Presenter** Abby

Discussion Conversation

- o Wendy Sue has been for the last year – son graduating – trying to ween from committees

Conclusion Closing

- o Postpone for next month

Agenda topic *North Side Development Update* | **Presenter** Abby

Discussion Conversation

- o See hand out from Cody @ CM
- o Is builder optimistic
 - o People move within the same school district
 - o Will most likely be aggressive with getting home sold
 - o What are lots going for?

- Princeton is still open
 - Area is attractive
- Capacity at Northwoods is 60 short – Special Education cluster site
- Capacity at Locust Lane is 200 short
- Draft a letter to send to builder
 - Exec team is working on the letter
- Elementary is main focus with kids in that area
- Looking to possibly get families in homes in Fall 2018
- How do we talk to city ahead of time to stay on top of the ball with schools
- Work with Planning department to get School District on file
 - Darryl Tuffty – Planning Department - City
- City and County level
 - County – head of planning
- South West of town there is a lot of land that could change quickly

Action items	Person responsible	Deadline
Letter to Builder	Abby	November
Check on boundary fuzz	Marisa/Jim	November
Talking with City – get on planning development info	Jim/Abby	November

Agenda topic *Prairie Ridge Needs Continued* | **Presenter Heidi W and Jim S**

Discussion Conversation

- 61 non resident coming in
 - Only allow to community sites
- 63 non resident going out
- Space issue
 - Headstart expectation might get withdrawn
 - Would require minimal 4 additional classrooms
 - Overflow plan – bussing to community sites
 - Lots of in and out
 - Hoping they match up – breathing room helpful
 - Families have a choice
 - Utilize other spaces
 - Community Sites
 - Elementary
 - Retrofitted for early learning
 - What is the population really to be – bubble
 - Will it go down significantly
 - Have done preliminary estimating for Headstart piece
 - Adding 4 classrooms
- APL to get birth rate for 10 years
 - Would look to this for a ratio vs what we have enrolled
 - What percent end up in 4k
- Do we look at how to go to PR – transportation
 - Should there be more questions and guidelines
 - PR is great – do community sites have more space
 - How much extra space at community space
 - How do we choose each site

- What is the cost for transportation
 - Central spot for AM
 - Central spot for PM
 - Adding on is also an option
 - Additional expenses for all things – see PR sheet

Action items	Person responsible	Deadline
Schedule at PR for next month	Marisa/Heidi	November
Ratio of 4k to K since building existence	Jim	November
Getting Birth Rates	Jim	November
Summary for how many spots at community sites	Heidi	November
Short Term/Long Term Solutions and PRO/CON	Abby	November
Debt payment drop off chart	Abby	November
Spring Survey Questions	Marisa	Soon

Agenda topic *Agenda for Next Meeting* | **Presenter Name**

Discussion Conversation

- Chair
- September Minutes
- October Minutes
- Prairie Ridge
- Updates on above action items

Agenda topic *Adjourn*

Conclusion Closing

- Caro Johnson moved to adjourn the meeting at 5:46 pm.
- Seconded by Wendy Sue Johnson. Carried by unanimous voice of acclamation.

Next Meeting *November 16, 2017 | 4:30p–6:00m* | **Meeting location** *Prairie Ridge*

Special notes:

Look to calendar invite for directions to Prairie Ridge next month.