

Demographic Trends and Facility Planning Committee | MINUTES

Meeting date | time 11/16/2017 | 4:30pm | Meeting location Prairie Ridge

Meeting called by

Time called

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 OPEN
- Janet Seymour Ryan Weichelt

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 No Public Present

Agenda topic: Approval of Previous Minutes (2 months) | Presenter Abby

Discussion Conversation

- o Need to wait until next month – no quorum

Agenda topic: New Chair Discussion | Presenter Abby

Discussion Conversation

- o Phil is interested

Conclusion Closing

- o Need to wait until we have more committee members present before the discussion takes place

Agenda topic: Open Enrollment Update | Presenter Abby

Discussion Conversation

- o Original intention was to grandfather all the way through

- Board changed for all open enrolled students to North – written words are clear in BoardDocs
- Letters are being finalized this week to go to families – 2 letters
 - Current 8th graders - 54
 - 19 families could have concurrent enrollment
- Should we get a letter in when going into middle school regarding South
 - Currently intention
 - Once they hit 5th grade – options do not include South
- Is there an advantage to move to Northstar vs DeLong?
- Do we have an internal document for all of boundary changes in same year
 - We have one that is being finalized at Exec Team - Working document now

Action items

Person responsible Deadline

Action items	Person responsible	Deadline
Where do middle school OE students go?	Tim Leibham	December

Agenda topic *New Committee Members* | Presenter Abby

Discussion Conversation

- Looking for feedback on who would get to be a good fit to our Committee
- Board has final decision - Whole list will go to board
 - Will send our recommendations – Dr. Hardebeck said she would like to see what committee thinks
- Likes ethnic diversity
- Nic has had school boundary changes before
- Phil applied before
- Group is based on planning and space
 - Joshua Clements has city planning experience
 - Josh has lot of outside knowledge
- Lots of wonderful people
- Not sure how many people will be chosen to add on but we do need 2 and a county board at the moment
- This is not the place for a district agenda
 - Lots of people were caring and interested in other things
- Heavy on the South Side
 - Thinking that there are only a couple people on the North side
 - Jana lives in North Side and sends children to South Side
- What skills currently represented in our group
- Marquita is North side parent
- Molly Thorp
 - Well spoken – grew up in 54703 – lives in 54703
- Race and Class are most thought of things
 - Would like to see those instead of just address
 - Power and voice to committees
 - Would like to support the most qualified
- Maybe don't need to have as many people but important that we get someone who is motivated to come
 - Do we every do a 2-step process to ensure that they understand what this committee is about
 - Should they come and meet with us to listen and go back with questions
 - Tone and atmosphere have change in the last year

- Parents sign up because they want to be involved
 - Not a lot of place to have a voice
 - Certain voices are louder
 - Sitting and listening – not always feeling like they can contribute
 - Not a lot of people have served on a committee like this
 - Didn't look at names or ethnicity just looks at qualifications
 - Can we have an alternate member - Having quorum issues 2 months

Conclusion Closing

- How to move forward
 - Give 37 give top picks along with recommendations
 - Go to second step

Action items	Person responsible	Deadline
Send out Google Form for skills	Marisa	Soon

Agenda topic *New Development - Highclere* | **Presenter** Abby

Discussion Conversation

- Road is in – thinking should have a press release that elementary school hasn't been decided – send to Home Builders Association and Realtors Association
- Thinking Fall 2018 is realistic for students to be in houses
- There will be a range of home prices
- This is more than just Highclere – it is surrounding areas – 16 single family houses on Jingle Court area
- Transportation is a contributing factor
- Kids can get a good quality education in any and all schools
 - Parents are a contributing factor – how do we get information out there and involve parents more

Action items	Person responsible	Deadline
Press release	Abby	December

Agenda topic *Discussion on Prairie Ridge Needs* | **Presenter** Heidi

Discussion Conversation

- Tour was great!
- Not sure on HeadStart Deadline – supposed to announce by 2/2018 – Could fall through
- 50% of HeadStart students need longer days by 2019 and 100% 2021
- 4k-5k enrollment
 - See hand out with graphs
 - Are we getting a lot of kids enrolling in 4k and not coming to 5k - 83.5% 4k to 5k
- Government creating these rules
 - Will have some flexibility – based on community needs
 - 1120 hours total – not sure on how many hours we will pick per day
 - Transportation is a large factor in planning
- All performance standards were changed - Research says all day helps more
- To be part of HeadStart a family/child needs to qualify
 - 123 kids – guaranteed from Western Dairyland

- Would 4 classrooms meet all needs (growth) or just the HeadStart program
- 2 conversations - they are intertwined
- When we bought this building – this will serve our needs
- When this went to the community originally on referendum, the Board made it 2 questions instead of 1
- How much is an architectural study
 - \$10k~
- Do we need 4 classrooms or 6 classrooms - might want options included in the quote
- Still space issues without HeadStart issues
 - Have 71% free and reduced lunch
 - Kids moving AM – PM
 - Lots of Logistics
- Have been monitoring PR and Community sites
- Having the same teacher is important
 - Transitions are very difficult – Lots of movement
- Eau Claire Co Birth Rate – goes up by 50-70 kids per year
- Took birth rate 2009, there were 1167 county births – 813 entered schools 300 to PR
- Average birth rate has been 26.9
- Is this a bubble or reality
- Afternoon is larger 10 spots left - Morning 14 spots left
- Very much like a puzzle – cannot stack classes full
- Near future need 1 if not 2 classrooms
- When do we need to know for building in fall 2019
 - Spring 2018 – 4mo plan prep
- 2 classrooms 1- 5-year capital – 4 classrooms 2 - 5-year plans

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

Discussion Conversation

- Highclere or PR
- Made real progress for equality – include elementary too
- Elementary Boundaries – Northwoods/Locust Lane

Agenda topic *Adjourn* | **Presenter** Abby

Conclusion Closing

- Jim Schmitt moved to adjourn the meeting at 6:15pm.
- Seconded by Janet Seymour.

Next Meeting *December 14, 2017* | 4:30p–6:00

Meeting location *District Office-Rm 137*

Special notes: