

Demographic Trends and Facility Planning Committee |

Meeting date | time 9/21/2017 | 4:30pm | Meeting location District Office: Room 123C

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 Carrie Ronnander

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

Discussion Conversation

- o No Public Present

Agenda topic: Approval of Previous Minutes | Presenter Abby

Conclusion Closing

- o Phil moved to accept the minutes of April 20, 2017
- o Seconded by Caro Johnson. Carried by unanimous voice of acclamation.

Agenda topic County Board Member | Presenter Abby

Discussion Conversation

- o Do we need one
- o Board would appoint people if necessary
 - o What kind of person do we want?
- o Important to have someone from the City
 - o They would have direct knowledge

Action items

Person responsible Deadline

City member to Demo & Trends – Shared Services

Charles

October

Agenda topic Resignations | Presenter Abby

Discussion Conversation

- o 2 resignations
 - o Carrie
 - o Janet
- o Patti and Dr. H will get the information out electronically
- o Get sent to last year's applicants
- o Target listening session people
- o Send through partnership coordinators
- o Do we have Chamber Representation – Dave

Action items

Person responsible Deadline

Action items	Person responsible	Deadline
Get information on applicants	Abby	October

Agenda topic Update on Boundary Recommendations | Presenter Abby

Discussion Conversation

- o Transition timeline
 - o Listening Sessions – 4 – to get feedback
 - o 8th graders too soon
 - o 8th is just fine – more about parents
- o Presented to Board
 - o Monday 9/25/17 Board will vote on timeline and transition plan
- o People felt that they didn't get communication
 - o DT brought recommendation to Board and Board gets final decision
 - o There were listening sessions prior to 2015 and input was given then as well
 - o Heard at listening sessions
 - I don't want kids to move to North
- o Demo exists because of this reason – Little Red
- o 52 kids in 8th that will switch – 16 of them have siblings
- o Demo went to board because facilities and dollars put board in best position to educate students of Eau Claire – we passed it off to the next group
- o What about socio-economics
 - o Possibly didn't have enough discussion about it
 - o Is the charge to socio-economics
 - Couldn't meet in this case – only thing
 - Because of bussing \$
 - We choose geographical

Agenda topic Discuss School Boundary for New North Side Development | Presenter Abby

Discussion Conversation

- o There are 70 new houses coming to North side
- o Northwoods boundary is large
- o Locust Lane – higher poverty/ free & reduced
- o Northwoods can handle 7-10 kids
 - o Locust Lane has a ton of space – 200 below capacity
 - Should new kids just go directly there

- o Northwoods is a cluster site for Special Ed – 60 below capacity
- o Tell Realtors – could be either
 - o Would be good to have a specific policy about attendance area
 - Possibly to the board in October
 - Board is looking to set something to revisit boundaries regularly
- o C&M are builders
- o Do we have a flexible boundary
 - o We have Sherman and Roosevelt already – testing
 - o Send to Northwoods for now and know to be flexible
 - What sections will we pick for busses
- o Could be more section than just new development
- o Locust Lane and Sam Davey are unique
- o Would south of Locust Lane (purple section) make more sense to move instead of new development?
- o What can we do to balance socio
 - o Both are title schools
 - o Locust Lane has higher poverty and free and reduced
- o Focus group for this area/Survey
 - o What is most important to parents – challenge to meet all
 - Transportation – bus time
 - Socio-economics
 - Proximity
 - o There is a family survey that goes out every year
 - We can use this as an outlet
 - Trying to get more parents to get involved in taking survey – conferences

Conclusion Closing

- o Will get updates on Action items asap and will go forward

Action items	Person responsible	Deadline
When will there actually be houses there?	Abby	October
Bussing forecast	Abby	October
Socio-economic issues	Abby	October
Do we need to send communication out (exec team)	Abby	October
Fuzz sections that might change/press release	Abby/Jim	October
Can we add Survey to Spring Family Survey?*****	Jim	October

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

Discussion Conversation

- o Will be lots of meetings about PR
- o Heidi will discuss what is going on
- o Unique world
- o Committee got PR for us
- o See attachments for Prairie Ridge specifications
- o PR is a HS delegate under Western Dairy Land
- o Numbers keep climbing weekly
 - o 34 kids ahead in the end

- Are people choosing PR and saying they need transportation?
- Start of 13th-year EC4T
 - Student Transit busses all kids
 - North West PM
 - South East AM
 - Downtown flexible
- PR Overflow plan
 - Bus students to community sites
 - Created another classroom due to demand this year
 - We are at limit now
 - Do we take out common space or library or gym
 - They are all purposeful spaces
 - Families first look to our school system
 - There is a lot of fluctuation
 - Can't move if kids come into Head Start
 - Do we want to move 4K to elementary
 - Old Model
 - Centralize services
 - Efficiency
 - Before this committee said that we had so much space to use
 - When it was built
 - Was a selling point that we had all of this retrofitted space
- New Head Start regulations
 - Came out last year and extended duration of head start
 - By August 1, 2019 1020 annual hours for at least 50%
 - Instead of 3.5 hours
 - By August 2021
 - Need to be at 100%
 - No idea what is going to happen for budget
 - May lower by February 2018 if funding isn't available
 - Everything is unknown – not enough time even if we go into summer with current model
 - How do we have transportation work with bussing half and full days
 - Larry – fall 2019
 - Thinking about building plans/construction
 - Need to be compliant will be difficult
 - 3 mo design
 - 8-10 mo construction
 - Temporary buildings
 - 4 classrooms – about 1.5 million dollars
 - Can do more than 4 depends on how you design spaces
- We will need more capacity at some point regardless of Head Start
 - Same time we are doing all
 - Roosevelt
 - South

Conclusion Closing

- Just to think about this – wanted group to be aware not to solve today
- 2 layers of this problem
 - Head start
 - Prairie Ridge

Action items	Person responsible	Deadline
What is ratio of 4k to Kindergarteners	Jim/Heidi	October
How many open enrolled kids are going somewhere else	Jim/Abby	October

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

Discussion Conversation

- o Northside Development
- o Prairie Ridge
- o Update on board decisions
- o 5-year capital plan by December
- o Head start need has been found
 - o Need to be compliant by September 19 – need to start next summer
 - Needs to be approved in the capital plan this year
- o Has PR needing building upgrade due to capacity been put into 5-year plan
- o HS kids will stay at PR and 4k could move to Locust Lane
- o Environmental safety ECRS

Agenda topic *Adjourn* | **Presenter**

Discussion Conversation

- o 6:15pm

Conclusion Closing

- o Wendy Sue moved to adjourn the meeting at 6:15pm.
- o Seconded by Tim N. Carried by unanimous voice of acclamation.

Next Meeting *October 12, 2017 | 4:30p–6:00m* | **Meeting location** *District Office-Rm 137*

Special notes: