

Long-Range Planning Committee
July 30, 2018
4:30 p.m.–6:30 p.m.
ESC Board Room

“To review the district physical plant, program capacity, enrollment boundaries, transportation routing, and major capital equipment requirements, and determine what improvements to efficiency, sustainability, and infrastructure needs may be required during the next five to ten years.”

Attendees: Diane Doney, Terry Davis, Ralph Dergance, Brett Collins, Chris Jobanputra, Bob Colwell, Dave Culp, Bill Canterbury, Erick Hartzell, Dana Wedlick

Absent: Mary Haas, Betty Timmer, Lucie Stanish, Crysti Copp, Brian Bostwick, Karen Johnson

Ad hoc attendees: Nicole Moyer, Patti Turner, Diane Leiker, Kathleen Ambron, Clay Abla

Consultant attendees: Shannon Bingham, Mark Crisman

Minutes:

1. Welcome and review agenda.
2. Review and provide feedback on Report to BOE
 - a. Reviewed report.
 - b. Chart in executive summary AND next steps
 - i. Next steps could also include boundary changes study
 - c. Questions after touring:
 - i. Would we ever consider combining some campuses, like in Englewood where they combined a high school and a middle school?
 - ii. Did we have lighted fields in these scenarios?
 1. Yes, there will be a lighted field at every high school, plus the stadium and junior stadium
3. Scenario for recommendation
 - a. Bill moves to eliminate Scenario 3; Bob seconded
 - i. Unanimous
 - b. Bill moves to pursue Scenario 1 as the recommendation; Bob seconded.
 - i. Bill: It cleans up some of the issues at Franklin/Highland when we reactivate Ames. Scenario 2 will leave some mess at Franklin/Highland.
 - ii. It will pull stress from Lenski and clean up the flow to middle schools.
 1. They could potentially return to a 3-round model and have more available space for full-day kindergarten.

- iii. Unanimous
 - c. Scenario 2 is the second choice.
- 4. Upcoming Board meetings and Board's process
 - a. August 2 workshop (financing options)
 - b. August 9 workshop (present and discuss report)
 - c. August 16 workshop (further discussion, agree on scenario)
 - d. August 23 regular meeting (decision on whether to put bond on ballot)
- 5. Discuss and schedule additional LRPC meetings
 - a. Pending what the Board decides and what else they'd like the committee to pursue.
 - b. Boundary adjustments would be after the election.
 - c. Another CBOC will be charged if bond passes.
 - i. Would want a representative from LRPC on the CBOC.
- 6. Adjourn.