

Long-Range Planning Committee
June 18, 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, Dana Wedlick, Mary Haas, Betty Timmer, Lucie Stanish, Erick Hartzell, Bob Colwell, Crysti Copp, Bill Canterbury, Brian Bostwick, Dave Culp, Karen Johnson

Absent: Chris Jobanputra, Brett Collins

Ad hoc attendees: Nicole Moyer, Kathleen Ambron, Jessica Gould

Consultant attendees: Shannon Bingham

Minutes:

1. Welcome and review agenda.
2. [Data presentation](#) and [bond debt handout](#).
 - a. Shannon walked us through the presentation and Diane spoke about the handout.
 - i. Refreshed the committee on how potential bond package scenarios were scored and which three are moving forward.
 - ii. Support within the community for a \$300M bond package.
 - b. What is the goal for site visits?
 - i. Validation of site for construction of a new building while school is in session.
 - ii. List of “lowlights”--items for committee members to see.
 - c. Discussion about enrollment, open enrollment, and capacity numbers.
 - d. Slide showing potential populations attending elementary schools highlights the need for a fix in the south/central portion of the district for elementary students in addition to the students being bused from the potential Ames attendance area.
 - e. Be sure we are keeping in mind the fact that if we reconstruct Ames, we will have a “bonus” elementary school and we may need to use it to house students as we replace another building in the future.
3. Upcoming meetings.

- a. July 16, 2018 **half-day tours**
 - i. Nicole will send out a survey tomorrow to find out whether a 4-hour time frame in the morning or afternoon works better for committee members and will schedule accordingly.
 - b. July 30, 2018 4:30–6:30 p.m.
4. Adjourn.