Board work session called to order at 1:00 p.m.

Present: Paul Gorski, Mike Krysl, Dr. Mike McTaggart, John Meyers, and Jackie Warnstadt

Dr. Paul Gausman explained that the board worked with a demographer to have a better understanding of future enrollment and demographic data. Robert Schwarz from RSP presented to the board of directors. The information presented has a 97% accuracy.

**Enrollment and Demographics**

1. Continued enrollment is expected over the next five years. Projection of over 700 students by 2020-2021.
2. Capacity at District facilities is adequate.
3. Continued growth is expected in the District community. There is an abundance of developmental land in the District as the market demands.

The model looks at – cohort growth, external growth, kindergarten change, and economic scenarios.

**Development**

1. Current residential development is located mainly in the southeastern
2. New future residential development outlook is optimistic.
3. There are abundant residential development opportunities in the District.
4. Future enrollment increases are influenced by future residential development but not entirely dependent upon that development.
5. Economic development activity will impact the rate of future growth, enrollment trends, etc. Enrollment will continue to stabilize as residential opportunities incrementally increase as jobs are attracted to the region.

**Enrollment Projections**

1. Middle and high school enrollment projected to significantly increase.
2. Elementary should slightly increase.

**Key Considerations**

1. Monitor enrollment annually.
2. Study the impact of future educational programming that will be integrated into the schools and its relation to capacity.
3. Create a model specifically for understanding the relationship between kindergarten registration and actual kindergarten enrollment.
4. Study the likelihood for the housing inventory to continue attracting a demographic that has school aged children.
5. Continue to monitor were future residential units may be constructed and at what specific rates of absorption.
6. Conduct a thorough capacity analysis of all District facilities to ensure 21st Century learning opportunities are maximized.

**Next Steps**

1. How to allocate Sales Tax dollars
2. Site selection
3. Redistricting process
4. Capacity analysis (functional and educational programming)
5. Boundary search
6. Annual examination of enrollment, demographic, and development trends
7. Make decisions and communicate that information to the community so they can understand how educational opportunities will benefit every student and support world class education.

Question from Dr. Gausman regarding future use of demographic company. Does the Board want to continue to work with RSP? Board stated the administration should bring to the Board on a case by case basis.

**Sales Tax**

**Future Projects**

- Perry Creek (2016) $2,147,653
- Bryant (2019) $22,425,000
- Hunt (2023) $22,500,000
- AC at either Riverside or Sunnyside (2025) $4,000,000
- Riverside or Nodland/Sunnyside Replacement (2031) $25,000,000

Question from Dr. Gausman regarding the next project after Bryant Elementary. Does the Board want the administration to begin work into a replacement school for Hunt Elementary? The consensus from the Board is have Hunt Elementary as our next construction project.

If we received a Sales Tax extension, we could possibly add air conditioning to Riverside and Sunnyside.

**$1,500,000 Annually Allocated to Repair and Renovation Projects**

We are putting substantial money toward high school to address projects that were on the proposed PPEL. Brian Fahrendholz, Brian Burnight, and Jim Vanderloo reach out annually to the principals to determine building needs. Brian, Brian, and Jim create a list based on the needs and requests while looking at the benefit to students. Each year the Board does review the projects.

Question from Dr. Gausman regarding this process. Does the Board want to continue the practice of reviewing the annual projects paid by the $1,500,000? The Board said by consensus to continue project while also looking at creating a five year list.

**The Board Work Session ended at 2:35 p.m.**