

Citizen's Advisory Council
Enrollment & Facilities Committee
Meeting Minutes
April 15, 2014

Present: Co-Chairs Sue Kerr and Don Kaiser, U-46 Administrator Jeff King, and members Nathan Gac, Christa Olsen, Renee Sweeney, Glenn Tinio, and Roger Wallace

7:05pm: Meeting called to order.

On April 14, 2014 Sue sent the March 18, 2014 meeting minutes draft via email to committee members. With no changes, they were approved with a motion by Nathan and seconded by Glenn.

Jeff:

- Omega is slow to respond in general (phone calls and emails). If they are very unresponsive in the future, we may change to another one (like the one we used before?). (Omega was our professional witness in the lawsuit.)
- Have 2 versions of GIS: Omega and a company from Vancouver, Canada

Timeline:

- Jeff is only one trained to use GIS.
- 7 sites with 4-5-6 gifted next year.
- October/November: Jeff said we probably won't be far enough to present solutions. We'll present problems we see and ask for input on concerns/questions/issues.
- Jeff: need to be done by Dec/Jan for staffing adjustments for the next school year.
- Jeff: Gifted has asked for a school of their own as a possibility (7 schools X 3 grades = 21 classrooms)
- Jeff: hope by spring (April) we'll have a good idea of what we want to do.

Jeff can train some of us on how to use GIS after he retrains himself.

What requirements do we give the demographer? There should be some, but they really need to give us an unbiased opinion on what to do. Jeff said he has had some elementary schools ask if they can have K-3 school and a 4-6 school.

Renee: she and Christa need to make sure there are no problems with them talking with us about boundaries since they are district employees. They need to be at large members. Need to get approval from exec – not their principals.

Did not add more EDKs next year. That is Jeff's assumption, but the district may surprise him.

Rules for participation:

- Need to get reps for all schools. Announcement at next CAC to solicit members?
- Should we go out to principals and tell them they need to find reps by September 2014? Jeff can tell them at a principal's meeting in the beginning of the year.

- Renee is concerned that a new person the second year will need a lot of attention to let them know what we've done and why we've done it before we can answer their questions. How do we deal with that?
- Set limit of three speaking reps for each school. Will only use it as a guideline to enforce if things get out of control.

Other business:

- Should we use google docs? Possibly going forward, and keep old docs for history. Excel spreadsheet will be an issue.
- Anyone else interested in co-chair of committee should express their interest. Roger will.

8:00pm: Nathan motioned to adjourn, Sue seconded motion.