

Meeting: Demographic Trends and Facility Planning Committee Meeting

Date: June 19, 2025

Time: 4:30p.m. – 6:00p.m.

Location: Market & Johnson, 2350 Galloway Street, Eau Claire WI 54703

<input checked="" type="checkbox"/> Angie Funk	<input checked="" type="checkbox"/> Ashley O'Brien	<input checked="" type="checkbox"/> Caro Johnson*	<input checked="" type="checkbox"/> Joe Koller	<input type="checkbox"/> Kate Day
<input checked="" type="checkbox"/> Katie Sideri	<input checked="" type="checkbox"/> Margot Dahling	<input type="checkbox"/> Mark Goings <input checked="" type="checkbox"/> Jeremy Traynor	<input type="checkbox"/> Ray French	<input type="checkbox"/> Ryan Petrie
<input type="checkbox"/> Ryan Weichelt	<input type="checkbox"/> Yiliu Yang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Non-Voting Resource Members				
<input checked="" type="checkbox"/> Kim Koller	<input checked="" type="checkbox"/> Jeff Nestor	<input type="checkbox"/> Mike Johnson	<input type="checkbox"/>	<input type="checkbox"/>

* Committee Chair

The regular meeting of the Demographic Trends and Facility Planning Committee was called to order by Caro Johnson at 4:32p.m. on June 19, 2025. Quorum was met.

Approval of Previous Minutes

- The minutes from May 15, 2025, were reviewed.
 - Katie Sideri made a motion to approve the May 15, 2025, Demo & Trends Committee minutes. The motion was seconded by Joe Koller. Motion passed by unanimous voice vote.

Jeremy Traynor, the new ECAE President, was introduced.

- Jeremy is new to the team and replaces Mark Goings.

Continue Elementary Discussion

- Reviewed the problem statement and key indicators and explained the 12 guiding principles that drive recommendations and decisions.
- Explored repurposing a second elementary school, including Lakeshore, Flynn, and Roosevelt. After comparing options with the guiding principles and discussing the pros and cons of each, the Committee determined that Lakeshore is not a viable option but would like to continue to explore Flynn and Roosevelt.

Action Steps

- The Committee would like to explore three options at the July meeting:
 - Absorb Longfellow and repurpose either Flynn or Roosevelt.
 - Absorb and/or repurpose all two-section elementary schools (Flynn and Roosevelt).
 - Absorb and/or repurpose Longfellow, Flynn, and Roosevelt.

Wrap-up Meeting

- Next meeting – TBD

Ashley O'Brien moved to adjourn the meeting. The motion was seconded by Katie Sideri. All were in favor. The meeting adjourned at 6:10p.m.