

**Meeting:** Demographic Trends and Facility Planning Committee Meeting

**Date:** July 17, 2025

**Time:** 4:30p.m. – 6:00p.m.

**Location:** Administration Building – Conference Room 123B, 500 Main Street, Eau Claire WI 54701

<input 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 checked="" type="checkbox"/> Jeremy Traynor	<input checked="" type="checkbox"/> Ray French	<input checked="" 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 type="checkbox"/> Jeff Nestor	<input checked="" 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 4:38p.m. on July 17, 2025. Quorum was met.

### Approval of Previous Minutes

- The minutes from June 19, 2025, were reviewed.
  - Motion by Joe Koller, second by Margot Dahling to approve the June 19, 2025, Demo & Trends Committee minutes. Motion passed.

### Continue Elementary Discussion

- The committee reviewed the ongoing issue of declining elementary enrollment and the need to optimize facility usage, referencing the 12 guiding principles and recent board member feedback.
- Specifically, the committee evaluated the three main options for absorbing and repurposing Flynn, Longfellow, and Roosevelt schools, discussing potential locations for District-wide programming, such as Dual Immersion and additional Montessori classrooms.
- Motion by Ashley O'Brien, second by Katie Sideri to strike Option 3C: Absorb Longfellow and Repurpose Roosevelt. Motion passed.
- Motion by Margot Dahling, second by Ashley O'Brien to rephrase Option 4 to state Absorb and/or Repurpose of Flynn and Absorb and/or Repurpose of Roosevelt. Motion passed.
- Motion by Katie Sideri, second by Ashley O'Brien to state Option 3B is committee's first recommendation and Option 4 is committee's second recommendation. Motion passed.

### Action Steps

- Submit the committee's ranked recommendations to Mike and his team, including a summary of pros, cons, and outstanding questions for each option.
- Update and share the latest enrollment and capacity data for all elementary schools before the next meeting to ensure decisions are based on current information.
- Continue discussion and analysis regarding the long-term future of Roosevelt Elementary, considering area development and District needs.

### Wrap-up Meeting

- Next meeting – TBD

Motion by Ray French, second by Margot Dahling to adjourn the meeting. Motion passed.

The meeting adjourned at 6:08p.m.