Long Range Planning Committee Minutes

Monday, June 15, 2015 3:00 pm to 5:00pm

CdA School District Office (Lower level training room)

Chair Eden Irgens called the meeting to order at 3:06 p.m.

Attendance:

Casey Morrisroe Tiffany Melton Kim Youngman Deanne Clifford Warren Olson Janet Ackerman Lea Williams Lisa May Lori Wallin Carrie Cook Rose Backs Jon Froderberg

Guest:

Hilary Anderson, City of Coeur d'Alene Planning Department

Ex-Officio:

Matt Handelman Trina Caudle Kathy Liverman Seth Deniston Brian Wallace Bryan Martin Laura Rumpler Christa Hazel

Business – Minutes from June 10 were not available.

Summary of Tabletop work from June 10 meeting:

Dave Teater and Doug Nichols presented compilation of work from small group focus meetings in four categories. Elementary, Middle School, High School and Land.

Under each category was listed the options based on feedback previously gathered. Each member was given 3 votes to place on each sheet. Discussion followed the first round of placing votes to narrow down the choices in each category. Voting members were then given the opportunity for a final vote.

Motion by Tiffany Melton to – over the next five years, construct 2 elementary schools, better utilize middle schools and better utilize high schools along with some additions. In preparation for the following years, construct one small middle school and one small high school; adjust and monitor as needed over 5 years. In preparation for both, trade existing sites that are not appropriate for better sites and acquire a new site. Second by Jon Froderberg, passed 12-0.

Eden Irgens will present the recommendation to the Board in July. The work of the committee has concluded for the year. She and Superintendent Handelman thanked everyone for the work done.

Meeting adjourned at 4:15 p.m.

Submitted by: Lynn Towne