

## Special Meeting of the Board of Education

**Mission:**"Engaging All Learners to Achieve Success"

The Special Meeting of the Board of Education started at 5:30 PMon Monday, April 2, 2012. The meeting was held at ESU7/CPS Student Center 2563 44th Avenue  
2508 27th Street  
Columbus, NE 68601

Ken Curry: Present  
Alan Dostal: Present  
Mike Goos: Absent  
Francis Kuehler: Present  
Barb Lehr: Present  
Theresa Seipel: Present  
Mike Goos: Present  
Barb Lehr: Absent

I. Dinner at ESU7 Student Center

II. Call to Order, Pledge of Allegiance, and Roll Call

III. Presentation of Preliminary Report on Intermediate and Longer Term Master Planning by Denny Hill, Strategic Resources West

Denny Hill from Strategic Resources West Inc, presented a demographic analysis and facility plan to the Board. Hill said he looked at the socioeconomic conditions and demographic trends; estimated growth potential; prepared enrollment forecasts (Short Term plus Build Out); conducted facility capacity analysis; compared enrollment forecasts with school facility capacity; and assessed long-term facility implications. He said he also talked to people about the questions that needed to be answered. Some key observations Hill found include: employment base is shifting from manufacturing and becoming more diversified; city/district are growing relative to country; modest housing growth potential, mostly north; economic indicators rebounding; births have been increasing slowly, and kindergarten capture is up. He said enrollment is likely to fluctuate and grow slowly, and the CPS enrollment is increasing while the private schools enrollment is dropping.

IV. Columbus Facilities Advisory Committee (CFAC) Presentation

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Monday, April 2, 2012.

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President

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Secretary