

Meeting Minutes: Planning Committee**Date/Time:** December 6, 2019 – 7:30 a.m.**Location:** District Office**Start:** 7:30 a.m.**End:** 9:26 a.m.**Committee Members Present:** Kristi Ulrich, Jennifer Benson, Brian Nelson, Robin Nelson**Committee Members Absent:** Jim Johnson**Board Members Present:** Rebecca Knutson**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Jim Frueh**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of November 15 Meeting Minutes	Committee reviewed and approved the minutes of the November 15, 2019 meeting.	The minutes will be posted on the Board's section of the public website.
Property Options/ Infrastructure	Dr. Gandhi referenced the Long-Range Facilities Plan regarding the future need for a new middle school due to target enrollment numbers. Administration was directed to find land options on the south side of Fargo. City of Fargo representatives Nicole Crutchfield, Director of Planning & Development; Mark Williams, Assistant Planning Director; and Brenda Derrig, City Engineer provided the Committee with information regarding infrastructure, flood protection, current growth, timelines and land options. Discussion occurred.	
Southside Land	Rick Flacksbarth of Cityscapes Development provided possible land opportunities in south Fargo. Discussion occurred.	
Potential Middle School Location	Jim Frueh presented preliminary options for a future middle school near Davies High School on eight acres currently owned by Fargo Public Schools. Administration has been contacted regarding possible land option near 25 th Street South. Discussion occurred. Committee directed administration to move forward with a feasibility study for the land near Davies High School and gather preliminary information on the land opportunity near 25 th Street and 64 th Avenue South.	Administration will proceed with a feasibility study for the land near Davies High School. Administration will gather information on land near 25 th Street and 64 th Avenue South.
RSP Report	Dr. Gandhi presented the 2019/2020 RSP Enrollment Analysis. Discussion occurred. This report will be presented to the Board on December 10.	Dr. Gandhi will present the 2019/2020 RSP Report to the Board at the December 10 Meeting.

Next Meeting: Friday, December 20 at 7:30am