

**Oct. 24, 2017 - Meeting Minutes
Facilities Planning Committee
District Services Center
7106 South Ave., Middleton, WI 53562**

1. CALL TO ORDER AT 6:32 P.M.

The 12th meeting of the Facilities Planning Committee was called to order at 6:32 p.m. by co-chair Luke Francois.

Committee members present: Paul Braun, Heidi Casey, Luke Francois, Mike Gall, Jack Hemb, Seth Johnson, Sara Ludtke, Dorothy Paler, Bill Vogel, Sam Wilson.

Not present: Luke Fuszard, Bob Hesselbein, Ryan Kallies, Farhan Khatri, Alejandro Martinez, Mark Opitz, Abbie Rodriguez.

2. WELCOME

Francois briefly reviewed the FPC's last meeting and noted that he and Hesselbein reported out to the Board of Education earlier this month. He reminded members that tonight's meeting was extended 30 minutes. He also told members at the end of the meeting they would do some prioritization to develop suggestions he can give to the Board on Nov. 6.

He also announced that Kendra Cleary said she will have to step down from the FPC.

3. REVISED ENROLLMENT PROJECTIONS, OPTIONS REVIEW

Assistant Superintendent Sherri Cyra shared the District's official Third Friday September enrollment figures. She noted enrollment is growing faster than projections. She also reviewed elementary enrollment and projections from UW-Madison's Applied Population Lab and MD Roffers Consulting. She then shared takeaways from the enrollment figures.

Cyra and Director of Business Services Lori Ames met with Mark Roffers on Friday. He said enrollment may have increased more than projected because the real estate market is tight and believes people are selling homes sooner because prices are really good. He believes that in the long term the housing market won't be able to sustain this level of turnover.

Eppstein Uhen Architect's Jackie Gilles and Chris Michaud reviewed the six options to deal with enrollment challenges. Gilles shared the key planning assumptions and noted options can and will be packaged together to create a more holistic, master planning alternatives. She also reminded members that boundary changes will be required no matter which options are selected by the Board and noted no one option will solve capacity challenges.

Michaud reviewed all six options, noting nothing had changed with Option 1 and Option 4. Some changes were made to Options 2a, 2b, 3 and 5 based on feedback from the FPC, school principals and other administrators. Michaud said Option 6 was a new option that would keep MHS in a single building on its current site.

4. PRELIMINARY COST REVIEW

Matt Premo of J.H. Findorff & Son went over the preliminary costs of each option. He shared what is covered and not covered in potential costs. He also noted a final dollar amount will be determined before the Board decides what referendum questions to put on the ballot should it choose to do so for the November 2018 election.

Tammy Olszewski of Ehlers then covered the preliminary tax impact. She provided bond estimate amounts for \$100 million, \$150 million and \$200 million of borrowing. She noted other assumptions include property tax growth of 3 percent for first three years, 2 percent for next three years and 1 percent in remaining years, that the District will maintain Aaa bond rating and that the interest rate was based on Oct. 9, 2017 plus an additional 1 percent to account for market fluctuations. She also said it was based on a 20-year bond.

5. ENGAGEMENT AND FEEDBACK ACTIVITY

Cyra led a series of activities, including 10 minutes of individual reflection on what was previously covered. That was followed by 15 minutes of small group conversations led by a facilitator. The facilitators for each of the three groups then shared key takeaways. Members were then asked to take a seven-question online survey. Results were immediately provided.

6. CONCLUSION

Francois asked members to help summarize and prioritize which options had the most support and which had the least. That information will be shared with the Board of Education when Francois and Hesselbein report on Nov. 6.

He also asked members to attend the community workshops, which are scheduled to take place on Nov. 28 at Kromrey and Dec. 6 at Glacier Creek. Both are scheduled to go from 6:30 to 8:30 p.m. Members will be there to answer questions and listen to feedback community members provide.

The meeting was adjourned at 9:12 p.m.