

**Nov. 2, 2016 - Meeting Minutes
Facilities Planning Committee
Middleton High School
2100 Bristol St., Middleton, WI 53562**

1. CALL TO ORDER FIRST MEETING AT 6:31 P.M.

The third meeting of the Facilities Planning Committee was called to order at 6:31 p.m. by co-chairs Luke Francois and Bob Hesselbein.

Committee members present: Paul Braun, Heidi Casey, Kendra Cleary, Bill Deno, Luke Francois, Luke Fuszard, Mike Gall, Bob Hesselbein, Seth Johnson, Ryan Kallies, Farhan Khatri, Sara Ludtke, Angela Mann, Alejandro Martinez, Dorothy Paler, Steve Plank, Abby Rodriguez, Monica Schommer, Bill Vogel, Sam Wilson, Karin Zuegge

Not present: Laura Albert, Jack Hemb, Mark Opitz.

Observers present: Superintendent George Mavroulis, Assistant Superintendent Sherri Cyra, Director of Business Services Lori Ames, Communications Director Perry Hibner and Gurdip Brar.

2. WELCOME/GROUNDING ACTIVITY

Luke Francois asked members to determine the committee's purpose and their intended audience. He also asked each member to write down one question they had. Members then shared out with up to five others before some responses were shared with the entire committee.

3. STATE FUNDING FORMULA/REFERENDUM FUNDING

Lori Ames presented information on how state funding works for school districts, paying particular attention to the revenue limits. She also explained the three types – issue debt, recurring cost or non-recurring cost – that districts can increase the revenue limit through a referendum.

4. TOUR OF MIDDLETON HIGH SCHOOL

Members were given a 45-minute tour of the first floor of MHS. George Mavroulis identified some areas that architects have indicated would be possible places for expansion and areas within the school that would make the most sense for remodeling or repurposing, including the library-media center, music rooms, and family consumer education space.

5. MHS SCHOOL DAY VIDEO/TOUR DEBRIEF

Members watched a five-minute sped-up video that highlighted some of the areas with the most congestion at MHS during the school day, including the four corners near the administrative offices and the cafeteria-courtyard during lunch hour.

Members asked multiple questions about rebuilding vs. replacing MHS. There were also discussions about how large the high school should be.

6. SELECT LOCATION OF NEXT MEETING/CLOSING

Luke Francois suggested the next meeting, which is scheduled for Dec. 8, be held at Park Elementary, which is one of the smaller schools in the District. He said that would give members more time to hear Mark Roffers present information about short- and long-term growth in the District. The committee members agreed.

The committee was also reminded by Francois and Bob Hesselbein that its work needs to be done by May so it is imperative that it begin brainstorming possible options by January and February. Committee members were reminded about other questions they had for the District and suggested a few more that they wanted answered.

The meeting was adjourned at 8:30 p.m.