

**May 16, 2017 - Meeting Minutes
Facilities Planning Committee
District Services Center
7106 South Ave., Middleton, WI 53562**

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

The seventh 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, Kendra Cleary, Luke Francois, Luke Fuszard, Jack Hemb, Bob Hesselbein, Seth Johnson, Ryan Kallies, Sara Ludtke, Alejandro Martinez, Mark Opitz, Dorothy Paler, Abbie Rodriguez, Bill Vogel, Sam Wilson.

Not present: Laura Albert, Heidi Casey, Mike Gall, Farhan Khatri, Karin Zuegge.

Observers present: Superintendent George Mavroulis, Assistant Superintendent Sherri Cyra, Director of Business Services Lori Ames, Communications Director Perry Hibner, Director of Secondary Education Laura Love, Director of Elementary Education Rainey Briggs, Director of Curriculum and Assessment MaryBeth Paulisse, CSCS principal Jill Gurtner, Board president Bob Green, J.H. Findorff & Son's Christin Milsna, Eppstein Uhen Architect's Kit Dailey and Andy Lyons.

2. WELCOME

Luke Francois and Bob Hesselbein shared feedback and comments from members who toured Waunakee Intermediate School on April 27. George Mavroulis provided an update on properties west of Middleton High School and Clark Street Community School that the City of Middleton is acquiring. Francois also reminded members to reach out to the Key Communicators.

3. MCPASD INSTRUCTIONAL PROGRAM AND VISION

Sherri Cyra briefly explained that four District officials – Rainey Briggs, Jill Gurtner, Laura Love and MaryBeth Paulisse – would be available tonight to discuss how space and facilities impact the instructional programming efforts. Members were asked to select three of four presentations and spend approximately 15 minutes at each.

Members then came together in a large group to share what they learned and to write down questions they might have. They then discussed in triads.

4. PRELIMINARY REFERENDUM FINANCING SCENARIOS

Lori Ames provided a 25-minute update on how debt borrowing works for school districts. She emphasized this initial presentation is for planning purposes only and all of the numbers are very preliminary.

She noted that state statutes govern how much any school district can borrow, and that amount is 10 percent of its equalization value. In MCPASD's case, that works out to \$625 million. The District currently has \$79 million in debt, primarily from the 2012 approved referendum.

She shared hypothetical scenarios if the District borrowed \$50 million, \$100 million or \$150 million. She also shared the assumptions currently being used but noted those would likely change as the District gets closer to a referendum and defined project. She showed how the tax mill rate would be impacted and compared that with the impact of the successful referendum in 2012.

5. FUTURE MEETING DATES/OTHER TOPICS

Mavroulis reminded members they will have a joint meeting with the Board of Education on May 22. Another joint meeting is scheduled for June 12 and will begin at 6:30 and last 2 hours. The FPC won't meet in July but is scheduled to resume meetings on Aug. 28.

The meeting was adjourned at 8:29 p.m.