

June 12, 2017 - Meeting Minutes
Board of Education-Facilities Planning Committee
District Services Center
7106 South Ave., Middleton, WI 53562

1. CALL TO ORDER AT 6:48 P.M.

The third joint meeting of the Board of Education and Facilities Planning Committee was called to order at 6:48 p.m. by Board president Bob Green.

Committee members present: Laura Albert, Paul Braun, Heidi Casey, Luke Fuszard, Mike Gall, Bob Hesselbein, Seth Johnson, Ryan Kallies, Farhan Khatri, Alejandro Martinez, Mark Opitz, Dorothy Paler, Abbie Rodriguez, Bill Vogel, Karin Zuegge.

Not present: Kendra Cleary, Luke Francois, Jack Hemb, Sara Ludtke, Sam Wilson.

2. WELCOME, SUMMARY AND REVIEW

Board president Bog Green and Eppstein Uhen Architect's Kit Dailey welcomed those in attendance. Dailey reviewed the upcoming meeting schedule and said what is likely the final joint meeting for at least a few months will take place on Aug. 28 and cover sustainability.

FPC co-chair Bob Hesselbein reminded the FPC that the guiding principles should play a key role in any decisions made at the meeting. Lori Ames briefly reviewed the facilities condition report that was shared months ago along with the tours the FPC has taken. Sherri Cyra reviewed enrollment projections that were provided by MD Roffers Consulting.

EUA's Andy Lyons briefly covered the capacity and utilization report that was provided in May. EUA's Jackie Gilles reviewed which school sites can be expanded. Cyra reminded those in attendance about how instructional programming and vision impact facilities, while EUA's Chris Michaud covered 21st century learning spaces.

Ames also reviewed the preliminary borrowing information.

3. CONVERSATION, REVIEW, DISCUSSION AND NARROWING OF IDEAS

The FPC, Board and administration then spent approximately 40 minutes holding a conversation using the Socratic Circle, where one group speaks and the other listens. The first topic was on grade configuration and if it should change. The second topic was on building a second high school.

Dailey then led a large group review and discussion of all of the blue sky options the FPC had developed for the District's enrollment challenges. After a number of ideas were removed by the FPC, the members then voted on whether a second high school and tearing down West Middleton should still be considered. The FPC voted against pursuing either option.

The meeting was adjourned at 9:46 p.m.