

**Dec. 12, 2017 - Meeting Minutes
Facilities Planning Committee
District Services Center
7106 South Ave., Middleton, WI 53562**

1. CALL TO ORDER AT 6:33 P.M.

The 14th meeting of the Facilities Planning Committee was called to order at 6:33 p.m. by co-chair Luke Francois.

Committee members present: Heidi Casey, Luke Francois, Luke Fuszad, Mike Gall, Jack Hemb, Bob Hesselbein, Seth Johnson, Ryan Kallies, Sara Ludtke, Alejandro Martinez, Mark Opitz, Dorothy Paler, Abbie Rodriguez, Bill Vogel, Sam Wilson.

Not present: Paul Braun, Farhan Khatri, Dorothy Paler.

2. WELCOME

Co-chair Luke Francois briefly covered the agenda. Superintendent George Mavroulis noted the Board of Education voted to allow the FPC to consider elementary schools with a capacity of more than 525, middle schools with a capacity of more than 1,200, a new middle school of 900 students in the future, and temporarily changing grade configurations. They voted no to permanently changing grade configurations.

3. MASTER PLAN PHASING SCENARIOS

Julie Graham and Chris Michaud from Eppstein Uhen Architects went over eight possible phasing scenarios for options being considered. They also showed how each capacity would be impacted at each level with each scenario. Two scenarios would be completed in one phase, while the others looked at using more than one phase.

Graham and Michaud also explained when new buildings, additions or renovations would come online and be available to students and staff.

Matt Premo of J.H. Findorff & Son provided updated information for potential costs associated with each option and scenario, including costs for a new 900-student middle school at the Pope Farm site that hadn't been shared previously.

Members were given a worksheet to take notes about each scenario as they were being discussed.

4. PROCESSING & FEEDBACK

Assistant Superintendent Sherri Cyra asked members to spend approximately 5 minutes reflecting on the scenarios. Each member in attendance was then given one minute to share their thoughts with the rest of the FPC.

Members noted which scenarios seemed to make the most sense and which might pose challenges, either because of cost or not addressing capacity issues enough. There was also a feeling that members needed more time to reflect on the information and data provided.

5. CONCLUSION

Francois reminded members about changes to the upcoming schedule. He noted the next meeting will be on Wednesday, Jan. 10 from 6:30 to 8:30 p.m. The tentative dates for the community workshops are Feb. 5 at Kromrey and Feb. 13 at Glacier Creek.

Members were supportive of adding another meeting before the community workshops. There was support for holding it on Jan. 30, although it was decided to wait until the meeting on Jan. 10 do finalize it. Francois and co-chair Bob Hesselbein are scheduled to report to the Board again Jan. 22. meeting on Monday, Dec. 11. The next FPC meeting is scheduled for Tuesday, Dec. 12.

The meeting was adjourned at 8:07 p.m.