



MIDDLETON-CROSS PLAINS AREA SCHOOL DISTRICT
PLANNING FOR OUR FUTURE

Facilities Planning Committee Meeting

Wednesday, January 10, 2018

6:30 p.m. - 8:30 p.m.

District Services Center, 7106 South Avenue, Middleton, WI 53562

1. Welcome/Agenda Review (2 minutes)
Luke
2. BOE Update (5 minutes)
MCPASD: George Mavroulis, Superintendent; Bob Hesselbein, Co-Chair
3. Updated Master Plan Phasing Scenarios, Cost & Preliminary Tax Impact (20 minutes)
EUA: Julie Graham and Chris Michaud
Findorff: Matt Premo
MCPASD: Lori Ames
4. Processing and Advancing for BOE Consideration (75 minutes)
Co-Chairs, Sherri Cyra, All
 - a. Articulate goal: Identify no more than 3 (or 4 maximum) to present to the community (1 min)
 - b. Reaffirm high urgency/high priority consensus regarding the need for additional capacity at the elementary and high school level in Phase 2 (2018 referendum). (1 min)
 - c. Triad and large group discussion: Can we suggest advancing any preferred scenarios based on key variables? (10 min)
 - i. Should we still consider timing for Phase 3 - 2024 / 2026? (for example 3B)
 - ii. Should additional classroom capacity at Park be included in any scenario? (for example, Scenarios 4, 7, and 8)
 - iii. Other?
 - d. Triad and large group discussion: Middle School level -- what do we do and when ? (30 min)
 - i. Expand Glacier Creek in Phase 2 - new middle school in Phase 3
 - ii. New middle school in Phase 3 - short term solutions in interim

- iii. Transition into new middle school by temporarily keeping 5th graders at Pope Farm site.
 - iv. Expand Glacier Creek only
 - e. Gallery walk to list/review pros, cons, key considerations (15 min)
 - f. Dot voting for top 3 scenarios (10 min)
 - i. Each person receives 3 dots - you can place (a maximum) of one on each scenario you'd suggest the BOE continue advancing. You do not have to use all of your dots.
 - ii. Each person will also receive one star to use if you'd like to indicate a strong preference for one scenario over the others. You do not have to use the star.
 - g. Confirmation & discussion of results (10 min)
5. Conclusion (15 minutes)
- Luke/Bob H/Andy*
- a. Summarize tonight's feedback for BOE update on 1/22
 - b. Are we ready for the Community Workshops on February 5 & 13?
 - i. Need for January 30th FPC meeting?

Adjourn: 8:30 p.m.