

Jan. 10, 2018 - Meeting Minutes
Facilities Planning Committee
District Services Center
7106 South Ave., Middleton, WI 53562

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

The 15th 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, Luke Francois, Luke Fuszad, Mike Gall, Jack Hemb, Bob Hesselbein, Seth Johnson, Ryan Kallies, Farhan Khatri, Sara Ludtke, Mark Opitz, Dorothy Paler, Abbie Rodriguez, Bill Vogel, Sam Wilson.

Not present: Alejandro Martinez.

2. WELCOME-BOE UPDATE

Co-chair Luke Francois briefly covered the agenda. Superintendent George Mavroulis and co-chair Bob Hesselbein said the Board of Education unanimously voted to remove Scenarios 1 and 2 from future consideration. They were concerned that Scenario 1 did not provide adequate capacity at the middle school level over the long term, while they were concerned that Scenario 2 provided excess capacity in the near-term. The Phase 2 costs involved with Scenario 2 also gave members pause.

3. UPDATED MASTER PLAN PHASING SCENARIOS & PRELIMINARY TAX IMPACT

Julie Graham and Chris Michaud from Eppstein Uhen Architects provided an update on the remaining scenarios. It was noted that high school phasing would result in a portion of capacity coming on line in 2020 with the remainder completed in 2021. Deed restrictions for the District-owned land on the Pope Farm site were also covered.

Superintendent George Mavroulis noted that fifth-grade programming for any Scenarios 6, 7 and 12 would be the same as provided to fifth-graders at Glacier Creek and Kromrey.

Director of Business Services Lori Ames covered the preliminary tax impacts for any debt or operational referendum questions. She also reminded the FPC they would require separate questions. Tax impacts were covered for a capital (debt) question of \$100 million, \$150 million and \$200 million, while operational impact was shared for \$2 million, \$2.5 million and \$3 million.

4. PROCESSING & ADVANCING FOR BOE CONSIDERATION

Discussion followed about a larger high school and the various middle school options. Members also participated in a gallery walk, writing down the pros and cons along with key considerations for each remaining scenario. Members then shared their thoughts on each scenario.

Members were then asked to vote for the scenario they would like to see advanced to the Board at its meeting on Jan. 22. Scenario 6 received 8 votes, Scenario 12 received 7 votes and Scenario 3 received one vote. Those scenarios, which going forward will be called Option A (Scenario 3), Option B (Scenario 6) and Option C (Scenario 12), were advanced.

5. CONCLUSION

The FPC would like to hear community feedback on Glacier Creek. It also encourages the Board to seek broader community input on the school. The FPC likes that transitional options present the opportunity for three similarly sized middle schools.

The members, with the Board's support agreed with holding community workshops in February. They would also like to meet on Jan. 30 to learn about the Board feedback from Jan. 22 and to get guidance on roles, expectations and talking points for the workshops.

The meeting was adjourned at 8:33 p.m.