

**Jan. 4, 2017 - Meeting Minutes
Facilities Planning Committee
Glacier Creek Middle School
2800 Military Road, Cross Plains, WI 53528**

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

The fifth meeting of the Facilities Planning Committee was called to order at 6:33 p.m. by co-chairs Luke Francois and Bob Hesselbein in the Glacier Creek library-media center.

Committee members present: Laura Albert, Paul Braun, Heidi Casey, Kendra Cleary, Bill Deno, Luke Francois, Mike Gall, Jack Hemb, Bob Hesselbein, Seth Johnson, Ryan Kallies, Farhan Khatri, Sara Ludtke, Alejandro Martinez, Dorothy Paler, Steve Plank, Abby Rodriguez, Bill Vogel, Sam Wilson, Karin Zuegge

Not present: Luke Fuszard, Angela Mann, Mark Opitz, Monica Schommer.

Observers present: Superintendent George Mavroulis, Assistant Superintendent Sherri Cyra, Director of Business Services Lori Ames, Communications Director Perry Hibner, Board member Bob Green, Gurdip Brar, Ellen Lindgren, Andy Lyons.

2. TOUR OF GLACIER CREEK MIDDLE SCHOOL

Members were given a 30-minute tour of the school led by Principal Bill Deno. Members visited the wing for grades 6-8. George Mavroulis noted there have been design plans developed to add three classrooms on each grade level in that wing, which would expand capacity to around 1,200 students..

Members also toured the fifth-grade wing, which was opened in the fall of 2014, cafeteria, main office and student services areas. Members asked questions about the facilities after returning to the library-media center.

3. REVIEW ROFFERS REPORT

George Mavroulis shared page 12 of the 90-page report that was issued by Roffers Consulting on Dec. 30. Members reviewed the updated numbers and learned that projections are now even higher for West Middleton and Glacier Creek.

The entire report is available in the Google Drive folder created for members, and will be available for the community on the District website's Facilities Planning page later this week.

4. SMALL GROUP BRAINSTORM

The members split up into three groups and began brainstorming possible solutions to enrollment challenges at the elementary, middle and high school level. Each group had approximately 15 minutes to come up with ideas. Members were encouraged to think big and bold.

The facilitator for each group – Bill Deno, Steve Plank and Lori Ames – then shared the ideas their respective small groups developed. The ideas will be compiled before the next meeting and the committee can then begin narrowing down options and looking for common themes.

5. WRAP UP-NEXT STEPS

The committee decided its next meeting, which is scheduled for Feb. 4 starting at 6:30 p.m., will take place at West Middleton Elementary School.

Luke Francois and Bob Green requested that the next meeting also include time to further discuss the property at Pope Farms Conservancy and possible options for its usage.

The meeting was adjourned at 8:35 p.m.