

**March 9, 2017 - Meeting Minutes
Facilities Planning Committee
Sauk Trail Elementary School
2205 Branch St., Middleton, WI 53562**

1. CALL TO ORDER SEVENTH MEETING AT 6:32 P.M.

The seventh meeting of the Facilities Planning Committee was called to order at 6:32 p.m. by co-chairs Luke Francois and Bob Hesselbein in the Sauk Trail cafeteria.

Committee members present: Heidi Casey, Kendra Cleary, Bill Deno, Luke Francois, Luke Fuszard, Jack Hemb, Bob Hesselbein, Seth Johnson, Ryan Kallies, Farhan Khatri, Sara Ludtke, Alejandro Martinez, Mark Opitz, Dorothy Paler, Steve Plank, Abby Rodriguez, Monica Schommer, Bill Vogel, Sam Wilson, Karin Zuegge

Not present: Laura Albert, Paul Braun, Mike Gall, Angela Mann.

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

2. WELCOME & INTRODUCTION OF EUA

Luke Francois and George Mavroulis announced that Eppstein Uhen Architects had been approved by the Board of Education in late February. Four architectural firms submitted requests for proposals and all four were interviewed. The interview team unanimously supported hiring EUA, Mavroulis said.

EUA was represented at the meeting by client executive Kit Dailey, project manager Jackie Gilles and public outreach specialist Andy Lyons. Brief introductions followed.

3. EUA PRESENTATION

Dailey provided a brief history of EUA and then asked FPC members in attendance to introduce themselves and share why they wanted to serve. She told the members EUA led a work session with the Board of Education on Monday, March 6. She informed the FPC that the Board agreed with EUA's recommendation that any potential referendum take place in November 2018, not April.

A lengthy discussion ensued with members providing feedback about how they feel about where the FPC is in the process. She went over a likely timeline and indicated when community engagement would likely occur. She also suggested a community survey take place in early 2018.

She said EUA's recommendation would be to have the FPC continue to meet until early 2018 and additional FPC meetings in order to cover all of the data and options that have been discussed. The members agreed so two meetings will take place in April and May.

4. SCOPE OF WORK, CITY UPDATE, TOUR

Bob Green and George Mavorulis briefly covered the FPC's scope of work. They said any short-term capacity needs, which might include re-purposing space, adding portables or other solutions, will be addressed by the District. They said a future committee will address possible boundary changes. It was noted if the committee wants to recommend boundary changes as a way to address potential overcrowding at the middle schools, for example, that is within the FPC's charge.

George Mavroulis noted District officials have had a couple of meetings with city representatives and property owners near Middleton High School and Clark Street Community School. There may be an opportunity to expand the high school campus.

Principal Chris Dahlk led a brief tour of Sauk Trail. Lori Ames discussed issues with the kitchen and the District's desire to update the equipment and area in the near-future. Members walked the lower level of the building, where the cafeteria, gymnasium, art and music classrooms are located. They also walked the upper level, where the K-4 classrooms, library-media center and office are located.

The meeting was adjourned at 8:31 p.m.