

**Sept. 26, 2017 - Meeting Minutes
Facilities Planning Committee
District Services Center
7106 South Ave., Middleton, WI 53562**

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

The eighth meeting of the Facilities Planning Committee was called to order at 6:02 p.m. by co-chair Bob Hesselbein.

Committee members present: Paul Braun, Heidi Casey, Kendra Cleary, Luke Francois, Luke Fuszard, Mike Gall, Jack Hemb, Bob Hesselbein, Seth Johnson, Ryan Kallies, Farhan Khatri, Alejandro Martinez, Dorothy Paler, Abbie Rodriguez, Bill Vogel, Sam Wilson.

Not present: Sara Ludtke, Mark Opitz.

2. WELCOME

Hesselbein briefly reviewed the evening's agenda. He also went over the FPC's charge and reminded the members they are to provide feedback and input so the Board of Education can make a final decision about how to move forward. He reviewed the timeline for the coming months.

Director of Communications Perry Hibner updated members on the work of the communications team. He noted the summer months were spent on a branding process and unveiled the new logo that will be used on all facilities planning materials going forward. A new timeline poster board was displayed and he said identical boards would be placed in each District school.

3. PRELIMINARY OPTION & CONCEPTUAL SITE PLAN REVIEW

Eppstein Uhen Architects' Jackie Gilles and Chris Michaud reviewed two elementary school options, two middle school options and a high school option to add enrollment capacity to the District.

One elementary option would add an elementary school adjacent to Pope Farms. The other elementary option would add 100 students at Park and 100 students at West Middleton, while also addressing other needs at both schools.

One middle school option would add classrooms and other vital spaces at Glacier Creek to make it a 12-section school with capacity for 1,200 students. The other middle school option would add a middle school adjacent to Pope Farms with capacity at 400 but with room to expand.

The high school option would add a second building west of MHS and CSCS while also remodeling the current MHS building in two phases. CSCS would move into the new building. The changes would increase capacity to 2,913 students, which is a net increase of more than 800 students over the current capacity.

FPC members asked multiple questions about each option during the presentation.

4. ENGAGEMENT AND FEEDBACK ACTIVITY

Members were given 5 minutes to reflect individually on the options that were shared. They then had 10 minutes to discuss in groups of 3-4 at their tables.

Members were then asked to rotate randomly around the room and visit five tables, each with a sheet for pros, cons and considerations of a different option. The information from each sheet was then shared with the full FPC.

5. CLOSING

Co-chair Luke Francois asked members to summarize the key takeaways from the presentation so he can update the Board in October. He also asked members to rank each option on a 0-5 scale, with five being fully supportive and zero indicating you couldn't support the option at all.

Voting was split on the two elementary options, while the idea of expanding Glacier Creek had more support than building another middle school. FPC members were nearly unanimous in their complete support for adding capacity at the high school level.

The meeting was adjourned at 9:08 p.m.