

**Sept. 8, 2016 - Meeting Minutes
Facilities Planning Committee
District Services Center
7106 South Ave., Middleton, WI 53562**

1. CALL TO ORDER FIRST MEETING AT 6:30 P.M.

The inaugural meeting of the Facilities Planning Committee was called to order at 6:30 p.m. by Superintendent George Mavroulis. He will not serve on the committee but will attend, along with Assistant Superintendent Sherri Cyra and Business Services Director Lori Ames, to provide information and answer questions.

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

Not present: Bob Hesselbein, Sara Ludkte, Mark Opitz.

Observers Present: Superintendent George Mavroulis, Assistant Superintendent Sherri Cyra, Director of Business Services Lori Ames, and Communications Director Perry Hibner

2. WELCOME/GROUNDING ACTIVITY

George Mavroulis welcomed the 24 members in attendance. Sherri Cyra asked each member to introduce themselves and explain what brought them to the committee.

3. CHARGE OF THE COMMITTEE

Mavroulis explained that the Board of Education put no limitations on what the committee should consider for potential options to increasing enrollment.

4. FPC MATERIALS AND RESOURCES

Committee members were given a binder with the documents to be discussed at the first meeting. Mavroulis said all documents would eventually be available on Google Drive.

5. POTENTIAL TIMELINE

Mavroulis said the committee has monthly meetings scheduled through May. Any options the committee recommends will be shared with the Board in the spring or summer of 2017. If a referendum is proposed, possible options would be April or November of 2018.

6. CURRENT ENROLLMENT AND AVAILABLE SPACE

Cyra shared a number of documents, including projected enrollment, current enrollment and charts comparing enrollment over the past few years. She said enrollment is over projections, with the biggest gains being at the elementary level. Glacier Creek is also over capacity.

She noted Park and West Middleton each have one classroom available, while there was a discussion about available classroom space at Middleton High School. There are also about 150 students who are open enrolling into the District and Mavroulis explained the changes made to the open enrollment policy by the Board this year.

7. ENROLLMENT FORECASTING CHALLENGES

Mavroulis explained how the District projects enrollment each year using models provided by UW-Madison's Applied Population Lab. Mark Roffers, an urban planner who forecasts residential development and neighborhood turnover, will attend the next meeting and share information.

8. SCHOOL AND DISTRICT BOUNDARY LINES

Ames displayed maps of each of boundary lines for each of the six elementary schools, while Mavroulis explained how the current lines have changed over time. He also noted that the only property the District owns currently is in Pope Farms Conservancy.

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