

## MILTON FACILITY ADVISORY COMMUNITY TEAM – FACT

### **FACT MEETING MINUTES**

**WEDNESDAY, JUNE 22, 2016**

**MILTON HIGH SCHOOL LMC – ROOM 121**

**6:00 – 7:00 PM**

### **ATTENDANCE**

FACT Members Present: Mike Astin, Michael Dorn, Lesley Hammer (co-chair), Dan Honold, Tina Keller, Brian Kvapil, Joe Martin, Bill O’Leary, Steve Quade, Jill Schuerman-Fons, Bonnie Stalker, Danielle Stivarius, Lucille Vickerman, Patrick Weberpal, Daniel Weitzel

FACT Members Absent: Jeff Adee, Barry Brandt (co-chair), Gary Groelle, Leo Johnson, Wilson Leong, Brendon Wilkinson

School Board Members Present: President Jon Cruzan, Shelly Crull-Hanke (FACT Liaison), Tom Westrick, Bob Cullen, Karen Hall, Don Vruwink

Community Members Present: **Lance Fena, Terri Fena, Bill Maas, Nancy Lader**

Consultants Present: Scott Kramer, Nick Kent, PRA; Jeremy Shecterle, Kevin Hickman, J.P. Cullen

School District of Milton (SDM) Staff and Administration Present: Tim Schigur, Jerry Schuetz, Heather Slosarek, Jeremy Bilhorn, Tara Huber, Matt Biederwolf, Jennifer Cramer, Stephen Schantz, Susan Probst, Mary Ellen Van Valin, Brian Hammil

### **WELCOME AND REVIEW OF MINUTES**

Lesley Hammer welcomed FACT members to the meeting.

A motion was made by Steve Quade and seconded by Bill O’Leary to approve the June 8<sup>th</sup> FACT Meeting Minutes. The minutes were approved unanimously.

### **TOTAL SOLUTION REVIEW AND SOLIDIFICATION – LESLEY HAMMER AND FACT**

Lesley Hammer invited committee members to analyze the “total solution” motion made on June 8<sup>th</sup>, 2016, by Joe Martin and seconded by Michael Dorn. She referred to the previously approved FACT Meeting Minutes as well as a preliminary slide in preparation for a Board of Education (BOE) presentation slated for Monday, June 27<sup>th</sup>, 2016. Lesley read word-for-word the total solution as FACT members critiqued the information. Team members agreed that the total solution (for a referendum), as stated, was accurate and included all items necessary for a recommendation to the Board.

Tina Keller asked whether or not it is FACT's responsibility to make recommendations for the current middle school due to the fact that, in the total solution, this building is being "emptied of students" and will see no renovations or ADA, safety, or maintenance measures. Mike Astin reiterated this view by stating that some community members have questioned a "vacant school." Committee members determined that they are recommending "no money" be spent on the middle school and that it would be the administration's responsibility to address how or if the middle school might be utilized. Tim Schigur announced that the district would be discussing different options for the building's use; for example, the possible transfer of the MECAS to this building. Bonnie Stalker reminded FACT of Building Option #3 and cited alternatives from this original plan.

#### **REVIEW OF EHLERS' ESTIMATED TAX IMPACT – TIM SCHIGUR**

Tim Schigur, once again, referred FACT to the Ehlers' Chart dated June 7<sup>th</sup>, 2016, which gave an estimated tax impact of a 2016 bond election. Mr. Schigur specified that, with an \$87,000,000 bond issue, the tax impact on a \$100,000 home would be \$204 with a 3% valuation increase and a 3.5 % interest rate. He also noted that Jeff Seeley would be present at the BOE meeting on June 27<sup>th</sup> to update the Board and public on current figures. Tim informed FACT that all members would receive an email update of the building bond scenarios' chart from Ehlers.

As president of the Bank of Milton, Dan Honold confirmed that the present is the very best time to put forth a referendum proposal; the cash flow is cheapest right now. Waiting for another 5-10 years definitely would not benefit residents of the School District of Milton.

#### **BOARD OF EDUCATION PROPOSAL/SLIDES – LESLEY HAMMER, TINA KELLER, JOE MARTIN**

Lesley Hammer next urged all FACT members to be present at the BOE meeting scheduled for Monday, June 27<sup>th</sup>, 6:30 p.m. at the District Administration Office. She also reported that both Tina Keller and Joe Martin would be partners with her in presenting FACT's referendum proposal to the Board along with Scott Kramer, Plunkett Raysich Architects, LLP. A preliminary slide presentation was designed and introduced to the committee. Lesley Hammer and Jerry Schuetz presented and discussed the first segment of the PowerPoint.

Briefly, the following constructs from FACT will be introduced and explained to the Board: Who FACT members are, the charge given to FACT, procedures for understanding district facility needs, KEY findings of FACT regarding facility and learning needs along with community assets and fiscal responsibility, the development of ten building options, how FACT narrowed these options, and a total solution for the community including a dollar amount of \$87 million. The final slide(s) would reveal the official motions put forth by FACT.

Discussion: After this presentation, Lesley Hammer asked for questions and ideas to enhance the presented information. Jill Schuerman-Fons highly recommended the need for inclusion and clear definition of flexible learning spaces within the slides – that more building space is needed to accommodate current teaching and learning styles, that flexibility is needed to adapt to the

changing curriculum. Mike Astin and Joe Martin agreed and informed FACT that eight years ago, computer labs were the great need; however, now student-focused learning takes place in small groups and 1-1 in order to practice differentiation and Response to Intervention (RtI). Bonnie Stalker elaborated on, perhaps, the need for an additional slide to exhibit the \$87 million capital for the total solution as well as the \$2.5 million operational upgrades. Kevin Hickman emphasized how yet another slide could/should address how 330,000 square feet would include not only the shell of a fieldhouse, a swimming pool, and “black box” space, but also classroom space for academics and STEM. Joe Martin verified this thought with a possible narrative addition of the new building being a 9-12 comprehensive high school. Also, Bonnie Stalker concluded with the idea of adding the changes in grade level configurations.

Conclusion: Both Lucille Vickerman and Tina Keller synthesized the above discussion and stated how three slides might best convey the conclusion of nine FACT meetings: 1) Give background information about learning standards, strategic planning, student-centered learning for all academics, including STEM, and the “opening up of space” in all buildings due to the changes in grade level configuration. 2) Discuss the slide that is in the preliminary packet which frames the actual, official motion as it was verbalized by Joe Martin and seconded by Michael Dorn. 3) Lastly, give information about the dollar amounts for the referendum proposal – the \$87 million for the referendum and the \$2.5 million for operational upgrades.

#### **BOARD OF EDUCATION PROPOSAL/SLIDES – PRA AND J.P. CULLEN**

Nick Kent initiated this part of the preliminary slide presentation with the designation of “conceptual drawings” versus the “final designs.” He expressed how the final configurations and needs of construction are developed after a referendum passes.

Briefly, these slides include the following communication to the BOE: The scope of general work to be completed at each site, examples of ADA compliance work, a conceptual example of new construction and renovations to elementary buildings (East Elementary), a view of the new high school in conjunction with the existing high school (to become a 6-8 middle school), aerial views of the new high school including parking space with entry/exit points, an overall site plan illustrating SDM property lines, first and lower level concepts of the new high school, and conceptual views of interior spaces, those being a four-station fieldhouse, the swimming pool, a STEM wing with flexible learning space, and a band room.

Discussion: FACT members, along with Nick Kent, suggested an improvement in the overall presentation by re-ordering some of the slides. This will be considered and discussed at a meeting on Thursday, June 23<sup>rd</sup>, when consultants meet with Tim Schigur, other administrators, and FACT presenters to finalize the BOE packet for Monday. Tina Keller recommended that the academic slides be presented first. Bonnie Stalker requested that perhaps a slide be considered to show what a “secure entrance” would look like; both the new high school and the existing high school will have that commodity. Lucille Vickerman wondered if there would still be an Outdoor Lab. Nick Kent addressed this item by referring FACT to the conceptual overall site

plan. The Lab is within the boundaries of the SDM's property lines. It was also asked if the new site borders John Paul Road, and it does.

Dan Honold advocated that consultants address energy and other cost savings in their section of the presentation to the BOE. He cited examples such as the efficiency of new boilers vs. the older ones and LED lighting vs. fluorescent. Lucille Vickerman advised how such information would convey to the community the reduction of operating costs. Other FACT members wholeheartedly gave their consensus. Nick Kent remarked that this could be accomplished in general, not specific, statements. Again, more specifics can be affirmed once a referendum is passed. Steve Quade mentioned that knowledge such as this would need to be clarified for the public's education.

Lesley Hammer asked the team if FACT's charge has been achieved. FACT gave their total consensus.

### **FINAL CONSIDERATIONS**

In honor of June Dairy Month and as a special "thank you," Joe Martin retrieved ice cream treats from his cooler for all people present at tonight's meeting. Thank you, Joe.

On behalf of FACT, Bonnie Stalker thanked Lesley Hammer and Barry Brandt for co-chairing the Facilities Advisory Community Team. FACT and audience members responded with applause.

Lesley Hammer thanked FACT members, consultants, administrators, and all audience members for their consistent interest, presence, and participation.

Due to the fact that FACT's charge has been accomplished, a motion was made by Joe Martin and seconded by Bill O'Leary to adjourn the FACT committee. The FACT meeting and the FACT committee adjourned at 7:00 p.m.

### **BOARD OF EDUCATION MEETING**

Monday, June 27<sup>th</sup>, 2016

6:30 PM

School District of Milton's Administration Offices

448 East High Street, Milton, WI

Respectfully submitted,

Judith R. Schmitz, Ed.D.

FACT Recording Secretary