

Michigan School Business Officials
ISD Committee Meeting Minutes
September 14, 2011
3:00 p.m.
Otsego Club, Gaylord

MINUTES

Attendance

Tony Suszek – Alpena-Montmorency-Alcona ESD	Bob Dwan – MSBO
Bruce Curtiss – Bay-Arenac ISD	Dave Martell - MSBO
Gus Damaske – Berrien RESA	Chris Frank – Saginaw ISD
Tom Bean – Calhoun ISD	Sally Peterson – Saginaw ISD
Jeff Crouse – Char-Emmet ISD	Diane Warren – Shiawassee RESD
Tamara Chaffee – Clare-Gladwin RESD	Linda Bielecki – Traverse Bay Area ISD
Mike Keast – Ionia County ISD	Stephanie Murray – Traverse Bay Area ISD
Holly Norman – Kalamazoo RESA	Steve Ezikian – Wayne RESA
Scott Thomas – Kalamazoo RESA	Tom Armstrong – Wexford-Missaukee ISD

- I. Call to Order – *Chris Frank, Chairperson*
- II. Introduction of Members/Guests – *Chris Frank, Chairperson*
- III. Moved, seconded and approved May 19, 2011 Meeting Minutes
- IV. Legislative Update – *William Miller, MAISA (Brad Biladeau, MASA was not available)*
 - a. S.B. 34 would eliminate the personal property tax. The primary focus is on commercial and industrial property. There is no word on possible make-up sources, but it would probably be local. SPED make-up is a fair possibility; ISD make-up is not on the radar. There may MOE issues. There is also concern for out-of-formula LEAs; they may go back in-formula.
 - b. It is expected that the Parent Empowerment Reform package will be passed by the end of the calendar year.
 - c. Several options to reform retirement were discussed: convert from defined benefit to defined contribution, elimination of health benefits in retirement, increase the age to 60 to obtain healthcare, graded premium.
 - d. The concern with the conversion from defined benefit to defined contribution plan is with the stranded costs.
 - e. Maintenance of Effort is not a problem for the state, but is a problem for LEAs. State is trying to get waivers. Bob Dwan reported that a cohort group of John Cloft, John Andrejack and Paul Bodiya will be trying to develop acceptable formulas for MOE calculation.

- V. MSBO Update – *Bob Dwan*
- a. The Introduction to School Business session has had 70-90 registrations in the past; this year 120 are registered.
 - b. Group Solutions is scheduled on October 6-7 in Saginaw; 50-55 are registered.
 - c. Registrations for the new Leadership Institute will close soon, capped at 25. David Hulings will be the executive coach, meeting 4 times/year with each attendee. The under-market price is \$1,500.
 - d. The MDE/MSBO workshop will be November 2nd in East Lansing.
 - e. Suggestions for the annual conference – submit to Chris Frank by September 30th.
- VI. Program – The Changing Role of ISD's - 2K12
William Miller, Executive Director, MAISA
- a. School-based Medicaid services funding will be the same at \$105 million statewide.
 - b. Discussed the changing roles and procedures of Sec. 32 GSRP funding, changing to block grants to ISDs.
 - c. Discussed yet-to-be-determined changing roles for ISDs in the future.
 - d. Regional Data Initiative—no plan for anywhere, any time learning.
 - e. Merit will partner with MAISA to extend broadband to all ISDs and LEAs.
 - f. MIExcel—Title I grant management, 13 grant, Innovation Network.
- VII. Old Business
- a. None
- VIII. Roundtable Discussion/Announcements
- a. Discussion of what ISDs are doing with their LEAs on GSRP.
 - b. Discussion of who was offering a jail program paid by Title I(d) funds.
- IX. Adjournment.

Next meeting: Thursday, October 20, 2011
9:30 a.m. – 12:00 p.m.
MSBO Offices, Lansing

Respectfully submitted,

Gus Damaske, Secretary