

ISD Committee Meeting

January 27, 2011

9:30 a.m.

**Ingham ISD Capital Area Career Center, Room 605
611 Hagadorn Road, Mason, MI 48854**

- I. Call to Order – Dennis Rogoszewski, Chairperson
- II. Introduction of Members/Guests – Dennis Rogoszewski, Chairperson
- III. Moved and supported to approve minutes of December 16, 2010.
- IV. Legislative Update – Don Olendorf, Van Buren ISD
 - a. Discussed uncertainty of new state administration and legislation. Information is being released slowly. Agreement with legislators to implement good business practices. Different methods for approving state budgets being discussed.
 - b. Governor's budget should be done the 2nd week of February. There will be a significant address to the legislature on the Governor's education objectives. Governor wants the legislator's budget by the end of May.
 - c. Handout from House Fiscal Agency with their anticipated state aid balance sheet for FY 2011. The balance sheet does not include restoration of \$170 per pupil cut to LEAs or the 20% cut to ISDs. Uncertainty about Community College funding remaining in the State Aid budget. December receipts were up \$100 mil.
 - d. Retirement rate to increase dramatically for 2011-2012. Governor asking ORS to calculate the cost to convert retirement system to fully paid as of today.
 - e. Handout with list of current bills introduced by legislature. There are the votes to eliminate the charter school cap.
 - f. Repeal of MBT tax leaves a \$740 mil hole to the state aid fund.
 - g. Potential problem of un-inspected school busses.
 - h. MEA 5 point plan submitted to the Governor includes popularly elected boards, consolidation of ISDs and redistribution of fund balances.
 - i. Could be some major changes to AYP system, seat-time waivers, funding possibly based on student performance (similar to Ohio).
- V. MSBO Update – Bob Dwan
 - a. Update from Financial Strategies Conference – power point presentation from MASA conference.
 - b. 4% decline in taxable values state wide

- c. MPSERS and consolidation of governmental agencies top 2 things for Governor.
- d. 74 districts would be in deficit for fiscal 2010 except for ARRA funds.
- e. Need to keep transparency posting updated in a timely fashion.
- f. Consolidation service agreement status reports need to be sent in to MDE for those who diverted restricted state aid funds.
- g. FID adjustments memos to go out today (Jan 27). The FID will be open for 2 weeks to get corrections in.

VI. Program:

- a. Designing, Negotiating and Implementing a Regional Early College Program
Presenters: Jim Cooper, Jeff Crouse, and Jim Rummer, Charlevoix-Emmet ISD
 - a. Based on Berrien RESA model
 - b. Spent one year to gather data and set up programs and meet with local districts.
 - c. Currently offer direct credit (Early College), Dual Enrollment, and Articulated Credit (Vocational Education).
 - d. Presented proposal to NCMC to pay 15% of tuition for students to get credit. NCMC agreed to credential local district teachers and admit students. Char-Em pays for tuition, and textbooks. No additional pay for local district teachers.
 - e. Currently working with other colleges to join the Early College program.

VII. Old Business

- a. No old business.

VIII. Roundtable Discussion/Announcements

- a. Discussion on redundancy in reporting – examples collected by MASA.
- b. Question about Board presentations on GASB 54.
- c. Question about software to import PD information into the REP. Courseware has that option. School Finance software also has an employee web portal for that information to be entered.

IX. Meeting adjourned at 11:50 am.