

ISD Committee Meeting  
May 19, 2011  
**9:30 a.m.**  
MSBO Board Room

**MINUTES**

- I. Call to Order – Chris Frank, Vice Chair
- II. Introduction of Members/Guests
- III. Approval of March 17, 2011 Meeting Minutes
- IV. Legislative Update – Judy Allen, Oakland Schools
  - Revenue estimating conference results show a \$927.3 million increase in revenues
  - May use some of increase to reduce MPSERS increase, rainy day fund, restoration of foundation
  - No best practices dollars to go to ISDs
  - Conference report on budget should be out next week
  - There will most likely be many trailer bills to the tax changes recently enacted – legislators are already working on new tax credits
  - Tenure reform bill sent to the House floor
  - Senate has passed the 80/20 health premium share bill (SB 7) with an effective date between July 1, 2011 and January 1, 2012. May questions remain
  - HB 4152 (amendment of PERA) has been passed and will be signed by the Governor. It will take effect immediately
- V. MSBO Update – Bob Dwan
  - Annual conference was the largest ever and is in Detroit next year
  - Next ISD Committee meeting is September 14<sup>th</sup> at Otsego Club, in Gaylord
- VI. Program:
  - Medicaid Update
  - Presenter: Liz Lentz, Ingham ISD*
    - Hand out provided
    - Tips: be strategic with your staff pool lists (don't include staff that do not perform medical services); do not pay for any staff that provide medical services from federal funds; put any vacancies on staff pool list; check your staff's Random Moment Time answers for accuracy; transportation reimbursement from 2009-10 MAER may be adjusted

VII. Old Business - None

VIII. Roundtable Discussion/Announcements

- New elections to the Committee for 2011-12
  - Gus Damaske elected secretary
- There may be a problem with the State making MOE with reductions in costs reported on 4096s (negotiated reductions in contracts and the possibility of mandatory 20% sharing of benefit costs)
- Need to work together to get exceptions to MOE approved at the federal level – maybe through Bill Hartl
- Explanation of “Excess Costs” or local spending for special education to meet MOE
- Washtenaw ISD passed a Special Education millage by a 77-23 margin

IX. Adjournment

No June meeting