



ISD Committee Meeting Minutes

Thursday December 17, 2015, 9:30 a.m.

MSBO, Lansing, MI

Member Attendance

Armstrong, Tom – Wexford-Missaukee ISD	Krosnicki, Lisa - Charlevoix-Emmet ISD
Ash, Laura - Lewis Cass ISD	Lamer, Chris – Ottawa Area ISD
Auwers, Roger – Jackson County ISD	Latta-Larsen, Cindy – Barry ISD
Auel, Jason – Copper Country ISD	Lloyd, Abby – Allegan Area ESA
Bean, Tom – Calhoun ISD	LoPresto, Ralena–Hillsdale County ISD
Bielecki, Linda - TBA ISD	Marcel, Brian – Washtenaw ISD
Bodiya, Paul - Macomb ISD	Matthews, Barbara – Van Buren ISD
Caverley, Sally - Ionia County ISD	McNamara, Helen – Ingham ISD
Cope, Rene – Marquette-Alger RESA	Miller, Debi – Ottawa Area ISD
Curtis, Bruce - Bay Arenac ISD	Murray, Stephanie – TBA ISD
Dekuiper, Jodi – Newaygo County RESA	Orihel , Mark – Midland County ESA
Eisinger, Dianne – Ingham ISD	Porter, Cheryl - Lapeer County ISD
Ezikian, Steve – Wayne RESA	Recor, Tracy - St. Clair County RESA
Green, Christie – Calhoun ISD	Schultz, Jeanne – Bay-Arenac ISD
Hagerty, Mike – Kent ISD	Shaffer, Belinda - Hillsdale County ISD
Harrie, Kerri – West Shore ESD	Shiery, Diane - Branch ISD
Hendrix, Krista - Monroe County ISD	Simon, Ron - Montcalm Area ISD
Higgins, Mark – Mecosta-Osceola ISD	Suszek, Tony – AMA ESD
Hubert, Mike – Livingston ESA	Warren, Diane – Shiawassee RESA
Knapp, Patty – Hillsdale C/S	Weese, Stephanie – Montcalm ISD
Kolb, Kevin - Gratiot-Isabella RESD	

MSBO Staff

Bob Dwan, MSBO	David Martell, MSBO
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Presenters

Don Olendorf, ESA Legislative Group	Elizabeth Glomski, MDE
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- I. Call to Order – Ron Simon, Chairperson
- II. Introduction of Members/Guests - Ron Simon, Chairperson
- III. Approval of Meeting Minutes November 19, 2015 –
Motioned by Bruce Curtis; Seconded Roger Auwers. Motion Passed
- IV. **Legislative Update** – Don Olendorf, ESA Legislative Group
Discussed:
 - January 14, 2016 Revenue Consensus Meeting
 - GSRP Workgroups with MDE, Emily Laidlaw MAISA
 - Detroit Public Schools impact on SAF

Sinking Funds – January vote possible to open up allowable uses, still no buses
Open Carry – no movement
Energy Legislation – MiSEC pressure to keep Choice
HICCA Tax – current funding going to GF, this will disappear from GF budget
Labor Day – Starting school prior to Labor Day is starting to be heard louder
SB 571 – Campaign Finance Language 60 day prior to ballot issue no funds spent

V. **Program** – GSRP Fiscal Review Process, Elizabeth Glomski, MDE

Discussed:

Fiscal Monitoring Review Checklist

Program Reviews are different than fiscal Reviews (different timeframe)

ISD's need to have some sort of fiscal review in place, MDE shouldn't be first

Biggest Findings:

Reimbursed Sales Tax for Tax Exempt Organizations

Capital Outlay no preapproval (MDE has form now)

Application & Reports do not agree

Procedures are not written and/or followed as written

Best Practices should be developed

VI. **MSBO Update**, Bob Dwan

Discussed:

Conferences: Financial Strategies, Annual Conference Early Bird (Feb 2016)

GSRP Workgroup with Emily Laidlaw

MI Department of Treasury, Early Warning – Fund Balance calculations

ORS – 3% tax implications, IRS still no determination, old vs. new 3%

VII. **Old Business - Roundtable Discussion/Announcements**

Discussed:

CTE Transportation – What are ISD reimbursement policies? (A.Lloyd)

GSRP Monitoring – What are ISD's doing?

Detroit Public Schools – solutions that could be win-win

Paul Bodiya pulled information from his paper stack to share information on possible DPS solutions.

VIII. Adjournment

Next meeting:

January 21, 2016 - **Canceled** due to Financial Strategies Conference Jan 19-20, 2016

February 18, 2016 – MSBO Offices, Lansing

Respectfully submitted,
Lisa M Krosnicki, CFO
Secretary