



ISD Committee Meeting Minutes

Thursday April 21, 2016, 12:30 p.m.

MSBO Office, Lansing MI

Member Attendance

Ash, Laura – Lewis Cass ISD	Mauntler, Kristina – Manistee ISD
Armstrong, Tom – Wexford-Missaukee ISD	McNamara, Helen – Ingham ISD
Curtis, Bruce - Bay Arenac ISD	Raffery, Kori – Calhoun ISD
Kolb, Kevin - Gratiot-Isabella RESD	Schomisch, Lori – Clinton County RESA
Krosnicki, Lisa - Charlevoix-Emmet ISD	Simon, Ron - Montcalm Area ISD
Lamer, Chris – Ottawa Area ISD	Warren, Diane – Shiawassee RESD
Ludlow, Mark – Calhoun ISD	Welch, Donna – Huron Valley Schools

On-Line Member Attendance

Technical difficulties prevented all participants to be recorded

Auel, Jason – Copper Country ISD	Marcel, Brian – Washtenaw ISD
Bodiya, Paul – Macomb ISD	Osborne , Mike – Hudson Area Schools
Frank, Chris – Saginaw ISD	Peterson, Sally – Saginaw ISD
	Recor, Tracy – St. Clair County RESA

MSBO Staff

Dwan, Bob - MSBO

Presenters

Kroll, Jill

- I. Call to Order – Ron Simon, Chairperson
- II. Introduction of Members/Guests - Ron Simon, Chairperson
- III. Approval of Meeting Minutes March 17, 2016 –
Moted by Helen McNamara
Seconded by Tom Armstrong
Motion Passed
- IV. **Program –**
 1. **John Andrejack, Supervisor, Program Finance Office of Special Education**
Discussed: Update on Maintenance of Effort Changes; ISD will be receiving 2014-2015 calculations. Be aware there are new criteria. ISD's may need to help LEA's work through meeting effort.
Worksheets can be found on website: www.michigan.gov/mde/ MDE Offices, Special Education, Program Finance, LEA Maintenance of Effort (MOE)
 2. **Alistair Ritchie, Sam Irrer – Department of Treasury**
Discussed: New List identified (handout). District identified have until April 26, 2016 to respond to Treasury as to what, if anything they are opting to do.

Districts can work with Treasury and have periodic reporting. This is at no cost to the district. Treasury will use periodic reporting to ensure the district is attempting to rectify financial instability. Treasury will offer no recommendations.

Districts can work with their ISD's to come up with recommendations within a 2-year cycle to begin working toward becoming solvent. ISD's can contact out the review work and offer recommendations based on the review work being done. This option will cost districts whatever the ISD is going to charge for these services. Treasury will do an Administrative Review that will include data collection and financial reporting.

VI. **MSBO Update** – Bob Dwan

Discussed: Conferences: Annual Conference; 1,120 registered, 335 vendor booths.

MSBO/CPA Conference - June 2016, different format than in the past, less update, more practice implementation.

State Aid Budget – Student count percentages; foundation allowances look approximately the same. May Revenue consensus. June 1st likely to know where budget will end up.

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

Discussed: Tax Tribunals – larger amounts than normal being requested; what are you doing? Investing in legal? Tracking?

MDE Changes with SE Monitor EOSD/Transition grants – looks like this is being pushed back at least one more to allow more planning time.

Cyber Schools trying to capture Special Ed funding.

VIII. Adjournment

Next meeting:

May 19, 2016 – MSBO, Lansing

Respectfully submitted,

Lisa M Krosnicki, CFO

Secretary