



## ISD Committee Meeting Minutes

Thursday October 20, 2016, 9:30 am

MSBO Office, Lansing, MI

### Member Attendance

Auwers, Roger – Jackson County ISD

Bodiya, Paul – Macomb ISD

Carnes, Jamie, Ionia County ISD

Hagerty, Mike – Kent ISD

Kolb, Kevin – Gratiot-Isabella RESD

Krosnicki, Lisa - Charlevoix-Emmet ISD

Lloyd, Abby – Allegan Area ESA

Ludlow, Mark, Calhoun ISD

Matthews, Barbara – Van Buren ISD

Mauntler, Kris – Manistee ISD

McCain, Cynthia – Genesee ISD

Orihel, Mark – Midland County ESA

Read, Rhonda – Genesee ISD

Schluentz, Mike – Muskegon Area ISD

Schomisch, Lori – Clinton RESA

Weese, Stephanie – Montcalm ISD

### On-Line Member Attendance

Ash, Laura – Lewis Cass ISD

Bontekoe, Katrina – Wexford-Missaukee ISD

Cloft, John – Wayne RESA

DeKuiiper, Jodi – Newaygo County RESA

Frank, Chris – Saginaw ISD

Harrie, Kerri – West Shore ESD

Latta-Larsen, Cindy – Barry ISD

Laux, Carol – Saginaw ISD

McNamara, Helen – Ingham ISD

Nardi, Bob – Marquette-Alger RESA

Porter, Cheryl – Lapeer ISD

Recor, Tracy – St. Clair County RESA

Saunders, Michelle – Oakland Schools

Schultz, Jeanne – Bay-Arenac ISD

Shiery, Diane – Branch ISD

### MSBO Staff

Martell, David - MSBO

### Presenters

Whiteside, Stephanie – MDE

Emily Laidlaw, Karoub Associates

- I. Call to Order – Abby Lloyd, Chairperson
- II. Introduction of Members/Guests – Abby Lloyd, Chairperson
- III. Approval of September 15, 2016 meeting minutes: Motion Mike Hagerty; Support Roger Auwers; Motion passed
- IV. **Program – Stephanie Whiteside, MDE *School Safety Legislation Update (handouts)***  
Discussed: School Safety Legislation 1230a
  - School Employee has a listed offense (registration as sex offender) must be terminated
  - School must report to MDE upon knowledge of conviction of felony or enumerated. There is no statute of limitations. Most common misdemeanor for K-12 = Domestic Violence
  - Employee has 3 business days to report arraignment to MDE & Employer.
  - 3<sup>rd</sup> Party Contractors – Red/Green Light Letters; Management Company can give information to the school, but the school cannot give the information to the management company. If employee does not disclose, they will lose their permit for 1 full school year.
  - Employers should provide employees information about the requirement for them to report.
  - 1535a(1) Teaching Certificate is active until final MDE decision is made (MDE has 120 days to make decision).
  - 1535a(2) Teaching Certificate is suspended immediately.
  - Board and Superintendent have to approve in writing approval of continuation or hiring of employee convicted of felony PRIOR to hiring.
  - When MDE changes certification status for any reason, it is reported to 49 state & Canada.

V. **Legislative Update – Emily Laidlaw, Karoub Associates**

Discussed: Senate back in session today (HB in senate chamber) Sinking fund on agenda today.

*Lame Duck Legislation:*

- SB1046 Agreement on Transportation in Proposal A (rolled into foundation); the code was never changed; Catholic transportation by public school (who is responsible). Status Quo with clarification in Aid Act & Department rules. Nervous this could open up for Charters.
- SB1121 would amend 105c of Aid strikes language agreement with student with disabilities goes from one ISD to another. Which ISD picks up the added cost for the SE student. Clarify law removed (Jones); Concern - burden would be on the enrollee district to fund the added cost.
- Funding for Private Schools Supreme Court will not rule
- Shared time, funding for non-public schools has continued to increase
- Seclusion & Restraint Legislation – Lt Governor passion (4 wks) complicated pkg; unless emergency
- Zero Tolerance Laws – restored justice, removal of compulsion provisions; change to exclusion and suspension would need to be proven by the school before it was allowed to occur.

*Lame Duck Watch* – MPSERS Reform (Devos); Local Reform (House); Look for Dec 15<sup>th</sup> final changes. Changing the way Unfunded MPSERS liability, 20 to 40 years of amortization; this saving would go in the foundation allowance (benefiting Charters) but this would not necessary be beneficial for members retaining benefits in the future.

4338 MPSERS Tier II investment vendors to invest retirement savings. Heavy lobbying.

2017-18 Looking at Cyber Schools and SE education for students. Will likely get messier than it is.

1014 – building costs for private schools

Dark Store Legislation – resistance from Big Box Stores and Chambers (on tail of DPS legislation)

VI. **MSBO Update – David Martell, MSBO**

Discussed: Leadership conference – annual conference planning; topics need to given to MSBO staff so there is a wide variety of topics at the conference for all areas.

Financial Strategies – Jan 17-19 Kellogg Center

Annual Conference – May 4, Grand Rapids; registration for Early Bird Feb, Hotel booking opening Nov-Dec (Amway will provide larger # of rooms in block); JWMarriot; Wed night will have Mixer.

MAISA – Administrative Update (Stephanie Murray) Business Office Manual. Contact if interested in being on group to work efficiently

December Meeting – MOE

GASB 77 – interest in topic for conference or ISD Committee? Let Abby know.

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

Discuss: Paul – (handout) MOE MDE Sub-Committee Update: 1 requirement to budget for MOE each FY. MDE has in the past had ISD sign assurance statements to meet this requirement, but fed's says this is not sufficient. Feds gave MDE 1 year to get this corrected. Options and tracking for exceptions; budget figures. 2016-17 is Pilot year, but think about how things will be done in the future. All this planning will need to be done before FY, not after FY is closed.

Abby – December meeting, necessary? Topics needed for ISD Committee Meeting

Genesee ISD – MOE requested to locals.

Mike Haggerty – Forecast 5, is anyone using? Cost? In Multiple States

VIII. Adjournment: 12:10 pm

Next meeting: November 17, 2016 – MSBO Office, Lansing

Respectfully submitted,

Lisa M Krosnicki, CFO

Secretary