



ISD Committee Meeting Minutes

Thursday November 17, 2016, 9:30 a.m.

MSBO Office, Lansing, MI

Member Attendance

Carnes, Jamie, Ionia County ISD
Curtiss, Bruce – Bay-Arenac ISD
Dechnik, Kelli – St. Joseph County ISD
Green, Christie – Calhoun ISD
Hagerty, Mike – Kent ISD
Kolb, Kevin – Gratiot-Isabella RESD
Krosnicki, Lisa - Charlevoix-Emmet ISD
Lloyd, Abby – Allegan Area ESA
Ludlow, Mark, Calhoun ISD

Marcel, Brian – Washtenaw ISD
Mauntler, Kris – Manistee ISD
McCain, Cynthia – Genesee ISD
Miller, Debra – Ottawa Area ISD
Rafferty, Kori – Calhoun ISD
Read, Rhonda – Genesee ISD
Shaffer, Belinda – Hillsdale ISD
Weese, Stephanie – Montcalm ISD

On-Line Member Attendance

Anderson, Shay – Clare-Gladwin RESD
Ash, Laura – Lewis Cass ISD
Bielecki, Linda – TBA ISD
Bodiya, Paul – Macomb ISD
Bontekoe, Katrina – Wexford-Missaukee ISD
Compton, Jolen – Clare-Gladwin RESD
Conway, Michael – Clinton County RESA
Cope, Rene – Marquette-Alger RESA
Eisinger, Dianne – Ingham ISD
Hendrix, Krista – Monroe County ISD
Higgins, Mark – Mescosta-Osceola ISD
Latta-Larsen, Cindy – Barry ISD
Lewis, Laurie – NW Community Schools
LoPresto, Ralena – Hillsdale ISD

Matthews, Barb – Van Buren ISD
McKay, Christine – West Shore ESD
Murray, Stephanie – TBA ISD
Orihel, Mark – Midland County ESA
Porter, Cheryl – Lapeer ISD
Promo, Shelley – Eastern UP ISD
Recor, Tracy – St. Clair County RESA
Reinhardt, Nicole – Lenawee ISD
Sandvik, Lisa – Eastern UP ISD
Saunders, Michelle – Oakland Schools
Schultz, Jeanne – Bay-Arenac ISD
Shiery, Diane – Branch ISD
Sikora, Linda – St Clair County RESA
Wall, Tom – Dearborn Public Schools

MSBO Staff

Dwan, Robert - MSBO

Presenters

Glomski, Beth – MDE

Grunwald, Annalisa, MAISA

- I. Call to Order – Abby Lloyd, Chairperson
- II. Introduction of Members/Guests – Abby Lloyd, Chairperson
- III. Approval of October 20, 2016 meeting minutes: Motion Mike Hagerty; Support Stephanie Weese; Motion passed
- IV. **Program – Elizabeth (Beth) Glomski, Senior Auditor Office Great Start MDE GSRP Update**
Discussed: Implementation Manual Changes
Capital Outlay – All Capital Outlay is pre-approved by MDE. CBO sometimes forget this pre-approved PRIOR to making the purchases. FORM *GSRP Capital Outlay Request* must be completed, forwarded to MDE consultant. This form MUST be uploaded into MEGS+; If you have Capital Outlay in Budget, MEGS+ will require the upload before application can be submitted.
Rent – Allowed when the lessee and lessor are two separate legal entities (MDE Attorney Bob Taylor); should have separate Rental Agreement as evidence. This would be a legal document.
No such thing as rent when the lessee and the lessor are the same.

Utilities & Maintenance – If included in rental contract; watch that utilities are not charged to the grant.
Depreciation & Amortization – For bus purchases, no depreciation/amortization allowed. Can split cost of GSRP buses with the use transportation funds.

Sub-Recipients Administration – Cost no longer in effect, all costs are considered Program Costs. This should not prohibit quality of program due to overhead costs.

Transportation Funding – sub-recipient that refuses transportation costs; they cannot charge transportation costs to/from school to program funding.

Budget Amendment – If exceed 10% with changes, talk to the consultant first; but they are not automatically approved. Cutoff Date for amendments; once FER is initiated NO amendments allowed because the amendment will not pull in the new budget amounts.

Provision for Snacks & Meals – Function Code 297 is no longer allowable; Code to function code 118; Form to be completed for food charged to GSRP; if not cost efficient for snacks, do not have to run through reimbursement program.

V. **Legislative Update – Annalisa Grunwald, MAISA**

Discussed: President Elect (Trump winner) closest election in MI history; no specific education claims
Lame Duck not as much urgency with legislation & getting things resolved.

Municipal Healthcare Reform – Governor wants HC reform; Senate wants to focus on MPSERS to straight 401k (ORS not in favor); What is happening is tying the 2 issues together as compromise. ORS changes will be effective for only new school employees.

MSBO Note: Will add ORS financial resource Financial Page/School Aid

Utilities Choice – action has been slow, last 2 weeks action; squeeze out Choice

Seclusion & Restraint Legislation – a lot of changes since introduction

Zero Tolerance – Rebuttal presumption; suspension/expulsion “Swing to other direction”

College Requirements for Substitute Teachers – Down to 60 college credits; from multiple sources; associates degree allowed.

Cyber Schools – Cyber coming to ISD for SE education services. MAISA has a checklist of responsibilities and liabilities. MDE looked, but minimal comments on checklist. Cybers are still pushing back. MAISA looking dismal graduation rate, transparency; liability.

VI. **MSBO Update – Bob Dwan, MSBO**

Discussed: *Annual Conference* – Dec 1st rooms available for reservations. (Amway, JW Marriot, Courtyard); *Financial Strategies* – Jan 17-18, 2017; MI Data Hub (software interface); Innovative Best Practices; Accounting & Auditing Update (CPAs); ACA “Gotchas” with penalties; Dr. Arson funding study; MSBO *Internship Program* – Working FSU to develop model. Legal & Curriculum goals; *Business Manager Academy* in discussion to design program for Business Manager online & mentorship. *102d Funding* – IDEX, MUNETRIX, FORECAST 5 approved vendors.

Old Business - Roundtable Discussion/Announcements

Discuss: December meetings – UnConference for ISD Committee Meeting; January date TBD

Supplement/Supplant – MDE (Mike Radke?)

SE IDEA Funds – How funds are disbursed vs what is being done to what will be required; minimum proportionate share model to disburse. 15% early intervening services; idea Rene Richardson attend monthly to give update. Release 1.009% inflation rate

VII. Adjournment: 11:12 am

Next meeting: December 15, 2016 – MSBO Office, Lansing

Respectfully submitted,
Lisa M Krosnicki, CFO
Secretary