



ISD & School Finance Committee Meeting Minutes

Friday December 16, 2016, 9:30 a.m.

MSBO Office, Lansing, MI

Member Attendance

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| Berlin, Tim – Hastings Area | Mulders, Jill – Bay City Public |
| Carnes, Jamie, Ionia County ISD | Rogers, Mary Beth – Clarkston Community |
| Helsen, Jason – Reeths-Puffer Public | Schluentz, Mike – Muskegon ISD |
| Kolb, Kevin – Gratiot-Isabella RESD | Sovet, Don – School Municipal Advisory |
| Knight, Karen, Shiawassee RESD | Wald, Cheryl – Mason Public |
| Lamar, Chris – Ottawa ISD | Wall, Thomas – Dearborn School Schools |
| Lloyd, Abby – Allegan Area ESA | VanGoethem, Geoffrey, Huron Valley |
| McCain, Cynthia – Genesee ISD | |

On-Line Member Attendance

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| Ash, Laura – Lewis Cass ISD | LeMarbe, Cindy – Huron Valley |
| Auwers, Rogers – Jackson County ISD | Mayer, Dena – Eastern UP ISD |
| Bodiya, Paul – Macomb ISD | Miller, Beau – Delta-Schoolcraft ISD |
| Bylenga, Donna - Montague Area Public | Murray, Stephanie – TBA ISD |
| Byrne, Irene – Charlevoix-Emmet ISD | Potts, Rhonda – Jackson County ISD |
| DeKuiper, Jodi - Newaygo County RESA | Rafferty, Kori – Calhoun ISD |
| DuFresne, Sarah - Bay City Public | Recor, Tracy – St. Clair County RESA |
| Fiero, Laure - Western School District | Sederlund, Scott – Chippewa Valley |
| Heasley, Phillip – Kalamazoo RESA | Sekelsky, Carrie – Saginaw Township |
| Higgins, Mark – Mescosta-Osceola ISD | Shaffer, Belinda – Hillsdale County ISD |
| Jones, Brian - Westwood Community | Shiery, Diane – Branch ISD |
| Knapp, Patricia – Hillsdale Community | Thomas, Scott – Kalamazoo RESA |
| Krosnicki, Lisa – Charlevoix-Emmet ISD | Welch, Donna – Huron Valley |
| Latta-Larsen, Cindy – Barry ISD | Williams, Janita – Detroit Service Learning |

MSBO Staff

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| Dwan, Robert - MSBO | Martell, David - MSBO |
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Presenters

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| Keel, Aaron - MASB | Laidlaw, Emily – Karoub & Associates |
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Call to Order – Abby Lloyd, Chairperson

Introduction of Members/Guests – Abby Lloyd, Chairperson

Approval of November 17, 2016 meeting minutes: Motion Chris Lamar; Support Mary Beth Rogers; Motion Passed.

Legislative Update –

Discussed:

Energy Choice Reform: House met and schools can have choice if currently in program; The que was not eliminated; those in line are still in the waiting line.

Seclusion and Restraint: Bill has passed and waiting for the Governor's signature. Eliminates seclusion and restraint but allows emergency restraint. Bob asked how it affects the business office when a program person comes to us. A lot of schools adopted the 2006 policy. The legislation takes effect next school year. 5417 is where the definition of emergency is defined.

Zero Tolerance: Changes for flexibility passed.

Income Tax Contributions to SAF: \$430M loss to SAF if Net taxable income used, instead of Gross income (current). Governor is lobbying for this. Ideas to make up lost revenue might be to push the MPERS unfunded liability to a longer amortization period, freeing up Sec 147c funding to fill gap.

Union Leave Time for School Employees: Some MEA union leaders are paid through districts, reimbursed by MEA. These employees receive ORS credit for this full-time union position. Bill 279 would prevent reporting these wages to MPERS as reportable; Bill 280 would prohibit union work time during regularly contracted district time.

Reporting Reduction Legislation: Bill 673 attempts to reduce the number of redundant reports requirements. Emily needs to know what value, if any this would bring to business offices. One suggestion from MDE was to report the 3-digits program for all accounts, not just special education and CTE programs.

MPERS Reform: What schools are up against is philosophy of the MPERS system versus what the numbers really indicate. Critical Shortage for retirees working after retirement. Looking at streamlining this process, but lobbyists do not really understand what this list means for districts.

ISD Bills: Senator Pavlov still bringing up; but not a lot of others latching onto attempts. Sec 51a Special Education will need to be paying attention to changes with Cyber Schools and allocating Special Education funding.

School Start Date Before Labor Day: Legislator stills using data from 2007 to support; needs revisited. Tourism industry against; School Superintendents in favor.

MSBO Update – Bob Dwan, MSBO

Discussed: January 17-18, 2017 MSBO Financial Strategies, Kellogg Center, Lansing
May 2 -4, 2017 MSBO Annual Conference, Amway Grand, Grand Rapids
MSBO Developing MSBO Business Manager Academy (training, mentor program)

Old Business - Roundtable Discussion/Announcements

Discuss: Budget building process concerns and Umbaugh assistance with short-term accounting still needs is still available.

Adjournment: 11:12 am

Next meeting: January 19, 2017 – MSBO Office, Lansing (may be canceled)

Respectfully submitted,
Lisa M Krosnicki, CFO
Secretary