



ISD Committee Meeting Minutes

Thursday February 16, 2017, 9:30 a.m.

MSBO Office, Lansing, MI

On-Site Member Attendance

Acton, Leslie – Manistee ISD
 Ash, Laura – Lewis-Cass ISD
 Auwers, Roger – Jackson County ISD
 Bielecki, Linda – TBA ISD
 Bodiya, Paul – Macomb ISD
 Carnes, Jamie - Ionia County ISD
 Cloft, John – Wayne RESA
 Compton, Jolene – Bay-Arenac ISD
 Curtis, Bruce – Bay-Arenac ISD
 Frank, Chris – Saginaw ISD
 Kolb, Kevin – Gratiot-Isabella RESD
 Knight, Karen, Shiawassee RESD
 Lamar, Chris – Ottawa ISD
 Lloyd, Abby – Allegan Area ESA
 Ludlow, Mark – Calhoun ISD

Marcel, Brian – Washtenaw ISD
 McNamara, Helen – Ingham ISD
 Mauntler, Kristina, Manistee ISD
 Murray, Stephanie - TBA ISD
 Orihel, Mark – Midland ESA
 Rafferty, Kori – Calhoun ISD
 Read, Rhoda – Genesee ISD
 Schomisch, Lori – Clinton RESA
 Shaffer, Belinda – Hillsdale ISD
 Storms, Brad – Kalamazoo RESA
 Stuby, Kathy – Kalamazoo RESA
 Suszek, Tony – AMA ESD
 Thomas, Scott – Kalamazoo ISD
 Weese, Stephanie – Montcalm ISD

On-Line Member Attendance

Bontekoe, Katrina – Wexford-Missaukee ISD
 Day, Jeanne – Tuscola ISD
 DeKuiper, Jodi - Newaygo County RESA
 Freer, Shawn – Macomb ISD
 Haggerty, Michael – Kent ISD
 Higgins, Mark – Mescosta-Osceola ISD
 Krosnicki, Lisa – Charlevoix-Emmet ISD
 Laux, Carol – Saginaw ISD
 LoPresto, RaLena – Hillsdale County ISD

LaRue, Nicole – Ingham ISD
 Matthews, Barbara – VanBuren ISD
 May, Lisa – Beaverton Rural
 Mills, Janice – Chippewa Valley
 Porter, Cheryl – Lapeer County ISD
 Saunders, Michelle – Oakland Schools
 Sikora, Linda – St.Clair County RESA
 Stefanich, Mari Anne – Macomb ISD
 Tietz, Pricilla – Tuscola ISD

MSBO Staff

Dwan, Robert - MSBO

Martell, David - MSBO

Presenters

Andrejack, John, MDE

O'Connor, Colleen, MDE

Johnson, Jerry, Calhoun ISD

Call to Order – Abby Lloyd, Chairperson

Introduction of Members/Guests – Abby Lloyd, Chairperson

Approval of December 16, 2016 meeting minutes: Motion Stephanie Murray; Support Scott Thomas; Motion Passed.

Program – *Maintenance of Effort Part B or Part C, John Andrejack & Colleen O'Connor, MDE*

Discussed: Collen O'Connor (Handout)– Early On Part C (Regulatory Mandate 303.225/303.124); Total State and local funds budgeted for expenditures in current FY for early intervention services must be at least equal to total amount of state and local funds actually expended in most recent preceding FY. There are allowances available. MDE Audited by OSEP which resulted in process to identify state and local budgeted to actual expenditures. There are a variety of local and state funds that can be used to support Early On Services.

Information captured from the FID using appropriate State Code and Program Codes. Grant Code 757 do not count towards MOE.

John Andrejack – Maintenance of Effort (Handout) LEA MOE; LEA's must expend on special education at least as much as they did the previous FY, including budgeting as much as they expend in the most recent previous FY. Clarifications, not changes being introduced. Categories of changes include structural changes, four methods, comparison year, use of exceptions and adjustments in eligibility stands, subsequent years rule, and consequences for failure to maintain effort. SUBSEQUENT YEARS RULES – what is the threshold that needs to be met. Look back to the last year in which it maintained effort using the same method by which it is establishing compliance. The challenge now revolves around documentation. Documentation may be needed from prior years to justify MOE. How do ISD's go about gathering and maintaining this information from their LEA's. John does not recommend doing a waiver, because that only effects the current year, MOE calculation still goes back to original calculation for subsequent years after waiver year. Will need anticipated SE-4096, SE-4094, pupil count to determine eligibility and exceptions.

Legislative Update – *Jerry Johnson, Calhoun ISD (handout)*

Discussed: Income Tax Less revenue in the State Budget, how will this reconcile with SAF Executive Budget – Stable; Shared-Time reduction in funding. Sec 8b – Language to solve LEA could charter Cyber School in another region; differentiate serving SE students; Sec 20(6) – Cyber FTE, acknowledges needs have different costs; Sec 22m – Support of TRIGG sustainability of initiatives; Sec 61c – CTE Equipment; Sec 81 – no increase; Sec 147 MPSERS - 147a includes ISD, Average \$640/per pupil MPSERS Cap. New Bills introduced with new legislative sessions. SB61 ISD Reorganization; HB4114 Foreign Language

MSBO Update – Bob Dwan, MSBO

Discussed: May 2 -4, 2017 MSBO Annual Conference, Amway Grand, Grand Rapids. Register Soon!

Governor's Budget eBlast sent out by MSBO; 3-4 items Republicans pushed for last year. Cyber 80%; Community College \$150M costs; reshuffling of funds. Budget information will be posted on MSBO website. Go to HOT TOPICS/School Aid Finance.

MSBO/Hiring Solutions Salary Survey – Please fill out. It will not take long

MSBO Mentorship Program – Developing curriculum including online, in-person, small regional groups
Dan Hanrahan MDE Retirement, celebration 2/24/17 Zoobie's Old Town Tavern, Grand River Ave.

Old Business - Roundtable Discussion/Announcements

Discuss: Chris Frank running for MSBO Board; ADA website compliance – what are offices doing to comply?

Adjournment: 12:00 pm

Next meeting: March 16, 2017 – MSBO Office

Respectfully submitted,
Lisa M Krosnicki, CFO
Secretary