



ISD Committee Meeting Minutes

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

MARSP Office, Lansing, MI

On-Site Member Attendance

Acton, Leslie – Manistee ISD
Anderson, Shay – Clare-Gladwin RESD
Auwers, Roger – Jackson County ISD
Bielecki, Linda – TBA ISD
Frank, Chris – Saginaw ISD
Haggerty, Michael – Kent ISD
Kolb, Kevin – Gratiot-Isabella RESD
Knight, Karen, Shiawassee RESD
Lamar, Chris – Ottawa ISD
Lloyd, Abby – Allegan Area ESA
Krosnicki, Lisa – Charlevoix-Emmet ISD

Marcel, Brian – Washtenaw ISD
McCain, Cynthia – Genesee ISD
McNamara, Helen – Ingham ISD
Mauntler, Kristina, Manistee ISD
Murray, Stephanie - TBA ISD
Omer, Julie - Owasso Public Schools
Orihel, Mark – Midland ESA
Rafferty, Kori – Calhoun ISD
Schomisch, Lori – Clinton RESA
Tunncliff, Steve – Genesee ISD
Weese, Stephanie – Montcalm ISD

On-Line Member Attendance (tracking was not available for this meeting)

Bodiya, Paul – Macomb ISD

MSBO Staff

Martell, David - MSBO

Presenters

English, Mike – Forecast5 Analytics, Inc.

Prazaki, Matt – Forecast5 Analytics, Inc.

Call to Order – Abby Lloyd, Chairperson

Introduction of Members/Guests – Abby Lloyd, Chairperson

Approval of 2-16-17 meeting minutes: Motion Brian Marcel; Support Chris Lamar; Motion passed.

Program – Forecast5 Analytics: Data Analysis & Forecasting Tools, Matt Prozaki, Mike English
Discussed: **5Cast** is website for data collection gather information from ESA/ISD's that may not be collected in such detail through CEPI. Use analytics to work on district Strategic Planning for student performance and programming options for student growth. Be able to look at spending and percentage of budgets to aid in planning. Helps Administration manage staffing ratio over time and into the future. Information can be used to comparison against peer districts. Multi-year comparisons. Database technology to look at information to build scenarios.

Fiscal Distress reports are automated through this system. Will allow the ISD to work with the local districts to generate the reports required for Treasury.

Options to allow districts to upload data from different software systems and allowing the ISD's to consolidate and do analyze data for entire ISD.

5Share –Groups where you can create a social platform/group to communicate. Groups can look at such things as insurance costs per group for employer versus employee contributions. Through questionnaires can request information such as co-pays or deductibles.

Legislative Update – Steve Tunncliff, Genesee ISD (handout)

Discussed: **SB 27** Introduced to repeal 1280C regarding identified of school and reform/closure powers. **SB174** – revised of accreditation systems for schools; **SB102** transfers of property to Community Foundations; **HSB4192** Common Core Repeal; **HB4120,4124,4125** Water testing for schools/daycare facilities; **HB4163** Calendar and schedule would be prohibitive subjects of bargaining; **SB1-3** Prevailing Wage repeal. MASA is in opposition to this. Construction firms are in favor. **HB4001** anger lingers on this recent vote and will likely pop up in the future.

Early Warning legislation deemed successful, support to fund financial analytical tools likely.

HR610 – Medicaid changes in funding. Watching closely.

MSBO Update – David Martell, MSBO

Discussed: **21st Education Report** being looked at. Michigan has slid significantly; funding isn't keeping up with inflation and has taken the toll; CTE programs have increased enrollment, but less completers; 1 of 4 students in 2014 had to take remedial classes when entering college; ISD service area with how many districts are served.

HB4166 Special Education Hiring Preferences consistently when Special Education programs are taken over by a local from an ISD as when and ISD takes over a Special Education program from a local district.

HB4314 Introduction to change all ISD Board elections to popular vote.

MSBO Annual Conference May 2 -4, 2017, Amway Grand, Grand Rapids. Register Soon! 1,100 signed-up.94 scholarships totaling \$25,000 issued;

Financial Statement Preparation & CPA/Business Manager Workshop June 6 – 7, 2017

Old Business - Roundtable Discussion/Announcements

Discuss:

Julie Omer, Owosso Public Schools – Running for MSBO Board; Finding Balance adding value.

Chris Frank Saginaw ISD – Running for MSBO Board; Great organization doing good things

Mike Haggerty Kent ISD – Running for MSBO Board (President);

PPT what are other ISD budgeting for FY18 – budgeting increase/decrease

Adjournment: 11:30 am

Next meeting: April 20, 2017 – MSBO Office; No May meeting

Respectfully submitted,
Lisa M Krosnicki, CFO
Secretary