



## ISD Committee Meeting Minutes

Thursday October 19, 2017, 9:30 a.m.

MSBO Office, Lansing, MI

### Member Attendance

Williams-Muz, Julie- Huron ISD  
Ezikian, Steve, Wayne RESA  
Compton, Jolene - Bay-Arenac ISD  
Carnes, Jamie- Ionia County ISD  
Frank, Chris- Saginaw ISD  
Lloyd, Abby- Allegan ESA  
Bodiya, Paul- Macomb ISD  
Auwers, Roger, Jackson ISD  
Krosnicki, Lisa - Char-Emmet ISD  
Recor, Tracy- St. Clair County RESA  
Weese, Stephanie- Montcalm ISD  
Marcel, Brian- Washtenaw ISD  
Orihel, Mark- Midland County ESA

Lamer, Chris – Ottawa Area ISD  
LaRue, Nicole- Ingham ISD  
Ludlow, Mark - Calhoun ISD  
McNamara, Helen – Ingham ISD  
Matthews, Barb- Van Buren ISD  
Monroe, Tina- Eaton RESA  
Rafferty, Kori – Calhoun ISD  
Suszek, Tony – AMA ESD  
Thomas, Scott – Kalamazoo RESA  
  
Storms, Brad, Kalamazoo RESA  
Shaffer, Belinda- Hillsdale ISD  
Mauntler, Kris- Manistee ISD

### On-Line Member Attendance

Auel, Jason – Copper Country ISD  
Karsten, Amy- COP ESD  
Porter, Cheryl- Lapeer ISD  
Shiery, Diane- Branch ISD  
Schultz, Jeanne- Bay-Arenac ISD  
DeKuiper, Jodi- Newaygo RESA  
Cloft, John- Wayne RESA  
Bontekoe, Katrina- Wexford-Missaukee ISD  
Freer, Shawn- Macomb ISD  
Anderson, Shay- Clare-Gladwin

Dechnik, Kelli- St Joseph ISD  
Acton, Leslie- Manistee ISD  
Bielecki, Linda- TBA ISD  
Sandvik, Lisa- EUPISD  
Higgins, Mark- Mecosta- Osceola  
Saunders, Michelle- Oakland Schools  
Vidak, Jennifer - West Shore ESD  
Dillon, Patrick- Lamphere Schools  
Hagerty, Mike- Kent ISD

### MSBO Staff

Martell, David - MSBO

### Presenters

Easterling, Dianne - MDE

- I. Call to Order – Kori Rafferty, Chairperson  
Introduction of Members/Guests – Kori Rafferty, Chairperson
- II. Approval of September 14, 2017 meeting minutes:  
Motion, Scott Thomas, Support Tony Suszek; Motion passed
- III. **Legislative Update – Emily Laidlaw, Karoub Associates**  
Discussed: Legislative SB 574- PSA's and enhancement millages and opening it up to all charters. Bill would only apply to new enhancements. Retroactivity is unclear. In House now, hearing next week.  
Accountability bill- unlikely that it will pass both chambers

Substitute shortage bill-MDE will give a history of shortages. Bills will most likely go through.  
Storm shelter issue-currently a LARA requirement, excluding School District's, should pass  
Interstate dual enrollment- headed to senate  
MPERS- requiring pmt of 3% forever via state aid  
School aid supplemental finally passed- headed to Gov for signature

#### IV. **Program – Dianne Easterling, MDE**

Discussed: SE4094 and what impacts your reimbursement. Bus inventory, ridership count ( week long count) State has not been audited recently. Process reimbursement based on data that MDE does not validate (do not check IEP's) Data should be kept onsite for audit purposes for at least 3 years. This would include logs and IEP's. Everyone rides GE transp first (even IEP'd) students. Only SE pupils with an IEP requiring specialized transportation svcs are reimbursable. CBI is reimbursable. Costs must be directly incurred by district. Cannot report costs if using another district to provide svcs. Discussed common mistakes on the transportation logs. Make sure all black/yellow buses are included on the inventory. Must certify inventory by June 30. Send letter to MDE if using vans to transport students, MDE will approve with a response in writing. MDE does not review contracts with 3rd party providers (Dean).

State Aid: Dave shared powerpoint via email. Dianne walked through the SE calculation for both ISD's and Local Districts. Covered how to calculate unreimbursed costs. Gave handouts in powerpoint. Discussed Section 51a8.

#### V. **MSBO Update – David Martell, MSBO**

Discussed: At Risk list of carryover from Whiston- totals 4m. Shows that districts are not spending carryover funds. Not sure where the data came from (final report?) Will follow up to see if those funds have been spent, report is due in July, so is probably a timing issue. MPERS 147e State Aid- how to allocate? Nov 7 hearing on 3% issue. Leadership conference coming up, working on annual conference topics.

Events: [See website for full list](#)

October 24, 2017 MSBO/MDE Conference, Kellogg Center, Lansing

April 17-19, 2018 Annual Conference, Detroit (Tigers vs. Orioles 17<sup>th</sup> & 18<sup>th</sup> @ 7:10, 19<sup>th</sup> @ 1:10)

#### VI. **Old Business - Roundtable Discussion/Announcements**

Discussed: Literacy grant- has cash match 10%. Fingerprinting- consortium agreement discussion. GSRP-Grant period spending only conference call. Would like to create an ISD workgroup to communicate the issues with MDE about GSRP issues. Steve Ezikian is heading up committee.

#### VII. **Adjournment**

##### ***Mark Your Calendar:***

Next meeting: November 16, 2017 – MSBO Office, Lansing

Programming:

Respectfully submitted,  
Stephanie Weese, CFO  
Secretary