



ISD Committee Meeting Minutes

Thursday December 21, 2017, 9:30 a.m.

MSBO Office, Lansing, MI

Member Attendance

Carnes, Jamie- Ionia County ISD	Marcel, Brian- Washtenaw ISD
Ezikian, Steve- Wayne RESA	McCain, Cindy- Genesee ISD
Hagerty, Mike- Kent ISD	McNamara, Helen- Inham ISD
Higgins, Mark- Mecosta-Osceola ISD	Rafferty, Kori- Calhoun ISD
Knight, Karen-Shiawassee RESD	Schomish, Lori- Clinton County RESA
Kolb, Kevin, Gratiot- Isabella RESD	Shaffer, Belinda- Hillsdale ISD
Lamer, Chris- Ottawa ISD	Weese, Stephanie- Montcalm Area ISD
Ludlow, Mark- Calhoun ISD	

On-Line Member Attendance

Auwers, Rogers- Jackson ISD	Latta Larsen, Cindy- Barry ISD
Bodiya, Paul- Macomb ISD	Lloyd, Abby- Allegan Area ESA
Compton, Jolene- Bay Arenac ISD	Matthews, Barb- Van Buren ISD
Dillon, Patrick- Lamphere Schools	Owsley, Miranda- Washtenaw ISD
Frank, Chris- Saginaw ISD	Porter, Cheryl- Lapeer County ISD
Harrie, Kerri- West Shore ESD	Recor, Tracy- Saint Clair County RESA
Krosnicki, Lisa- Char-Em ISD	

- I. Call to Order – Kori Rafferty, Chairperson
Introduction of Members/Guests – Kori Rafferty, Chairperson
- II. Approval of November 16, 2017 meeting minutes:
Motion, Brian Marcel, Support Mark Ludlow; Motion passed
- III. **MSBO Update – Bob Dwan, MSBO**
Supreme Court ruling on the 3%. ORS sent out a communication via email. ORS will be refunding school districts, school districts will be responsible for refunding employees. Not sure how the interest will be distributed. May not come via a check to the districts. ORS will supply names and last known addresses along with the amount owed to each person. There is a question about the ending date of the “old” 3%. (9/3/12?)
Annual Conference: Get your hotel room! Early bird registration is coming soon.
Financial Strategies Conference: January 16-17 in Grand Rapids at the Amway Grand Plaza.
Consensus Revenue Conference: January 12. The School Finance committee has a meeting at the CREC, and everyone is invited to attend. Pressure is coming from the GFGP budget to School Aid. Look for some additional higher ed costs to be shifted to School Aid.

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

January 16-17, 2018 Financial Strategies, Grand Rapids, Amway Grand Plaza

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

IV. **Balancing the State Budget-** Jordon Newton, Citizens Research Council of Michigan

See power point presentation on the MSBO website

V. **Legislative Update-** Steve Tunnickliff, Genesee ISD

See legislative update summary on the MSBO website

Additional item discussed: HB 5355: This deals with leveling out payments to ORS. This may move in 2018, just introduced.

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

Discussed:

GSRP: Wondering if there is anything that we can do about the fiscal year change? Sounds like this is being discussed at higher levels and not sure where it is going to go.

Pupil Auditing: Section 25e is causing many reconciling/auditing struggles. A suggestion was made to modify the form 4061.

PPT reimbursement: Double check your reimbursement. Ottawa ISD has a major discrepancy and is working with Treasury to get it corrected.

Business Manager Internship: Mecosta- Osceola ISD is working with Ferris and CMU to offer an 80 hour per semester paid internship. Email Mark Higgins mhiggins@moisd.org for more information. MSBO is supporting the program by providing MSBO memberships to interns, and is looking at bringing them for a visit to the Annual conference in Detroit.

Seclusion and Restraint funding: A memo will be coming out soon. One question that has been asked is are assurances needed from all entities? Answer: ISD's would get assurance statements from locals and PSA's to keep at the ISD (not to send to Macomb). Only the ISD assurance will be sent to Macomb. Funds are allocated by building.

VII. Adjournment

Mark Your Calendar:

Next meeting: February 15, 2018 – MSBO Office, Lansing

Programming:

Respectfully submitted,
Stephanie Weese, CFO
Secretary