



ISD Committee Meeting Minutes

Thursday February 15, 2018, 9:30 a.m.

MSBO Office, Lansing, MI

Member Attendance

Bodiya, Paul- Macomb ISD		Marcel, Brian- Washtenaw ISD
Carnes, Jamie- Ionia County ISD		McNamara, Helen- Ingham ISD
Cloft, John- Wayne RESA		Monroe, Tina- Eaton RESA
Compton, Jolene- Bay-Arenac ISD		Orihel, Mark- Midland County ESA
Frank, Chris- Saginaw ISD		Rafferty, Kori- Calhoun ISD
Higgins, Mark- Mecosta Osceola ISD		Romzek, Dan- Genesee ISD
Knight, Karen- Shiawassee RESD		Shaffer, Belinda- Hillsdale County ISD
Lamer, Chris- Ottawa ISD		Shiery, Diane- Branch ISD
LaRue, Nicole-Ingham ISD		Thomas, Scott- Kalamazoo RESA
Licht, Nicole- Huron ISD		Weese, Stephanie- Montcalm Area ISD
Lloyd, Abby- Allegan Area ESA		Williams-Muz, Julie-Huron ISD
Ludlow, Mark- Calhoun ISD		Zigman, Teresa-Livingston ESA

On-Line Member Attendance

Anderson, Shay- Clare-Gladwin RESD		Krosnicki, Lisa- Charlevoix-Emmet ISD
Auwers, Roger- Jackson County ISD		Matthews, Barbara- VanBuren ISD
Bielecki, Linda- Traverse Bay Area ISD		Pelton, Debra- Traverse Bay Area ISD
Bontekoe, Katrina- Wexford-Missaukee ISD		Recor, Tracy- St Clair County RESA
Chesnutt, Gina- Oakland Schools		Sandvik, Lisa-Eastern Upper Peninsula ISD
Day, Jeanne- Tuscola ISD		Saunders, Michelle- Oakland Schools
DeKuiper, Jodi- Newaygo County RESA		Schultz, Jeanne- Bay Arenac ISD
Dyer, Joshua- Monroe County ISD		Shaw, April- Gratiot Isabella RESD
Eastway, Liz- Wexford Missaukee ISD		Soto, Therea- Lenawee ISD
Karsten, Amy- Cheboygan-Otsego-Presque Isle ESD		Tietz, Pricilla- Tuscola ISD
Kolb, Kevin- Gratiot Isabella RESD		

- I. Call to Order – Kori Rafferty, Chairperson
Introduction of Members/Guests – Kori Rafferty, Chairperson
- II. Approval of December 21st meeting minutes:
Motion, Scott Thomas, Support Chris Lamer; Motion passed
- III. **Legislative Update-** Lisa Hansknecht, Oakland Schools
DNR Bills- to address under the age of 18. Care/concern vs AED

Bills for 529 plans- to use funds for tuition, pay to play, etc.

Federal Budget- new money for school choice. Title funds follow the student (to private schools). Slight increase in SE IDEA funding. Title cuts shifting to school choice.

State Budget- shared time changes included in the Governor’s budget. At Risk language changes, the goals have changed again. School Accountability index is coming from MDE. Community College completely funded out of School Aid. Section 81 has no increase. \$25 for each CTE student (not sure who those funds are going to, LEA or ISD)

IV. **Maintenance of Effort- John Andrejack**

15-16 compliance test for MOE is wrapping up. 10 ISD's did not meet MOE.

16-17 only includes those receiving IDEA, that is the last year that this will happen. Information will come out in Early March regarding 16-17 MOE.

17-18 Eligibility testing begins February 15 and is due March 15. This reporting will be completed in the Catamaran system. Business Officials will have access to Catamaran, an email was sent out regarding access. See handout for contact information if an email was not received. The eligibility testing determines the eligibility of receiving IDEA, not a payback situation/recapture of funds. Recapture of funds will happen during the compliance process only. Beginning with 17-18, all LEA's and PSA's are included, whether or not federal funds are distributed out to those districts.

18-19 Eligibility testing will begin in May 2018. Excess cost compliance will also begin. This will be reported by elementary and secondary. There is currently not a way to do that, and there is not a clear definition of this statewide. Per Federal Law, we need to use student headcount, not FTE. Excess cost has no compliance testing at this point. No data will be pulled from the FID for excess costs. Excess costs will be entered into Catamaran.

All MOE exceptions have to be entered by the ISD. The ISD will be determining if the exceptions are eligible/allowable or not.

V. MSBO Update

Register for the MSBO annual conference! Early Bird registration ends February 28th.

Property tax webinar and in person workshop is February 28th

The Executive budget was released, and it does not include the tax changes that just happened. More changes to come.....

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

Discussed:

Significant Disproportionality: changes are coming! Concerns: calculation is at ISD level, accountability still at district level. Metrics being used are steep, recommendations have been made to MDE to change the metrics. 15% of IDEA allocation. Could impact MOE negatively. Tiered interventions

VII. Adjournment

Mark Your Calendar:

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

Programming:

Respectfully submitted,
Stephanie Weese, CFO
Secretary