



ISD Committee Meeting Minutes

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

MSBO Office, Lansing, MI

Member Attendance

Jamie Carnes	Ionia County ISD	Cynthia McCain	Genesee ISD
Deena Chard	Shiawassee RESD	Helen McNamara	Ingham ISD
Jolene Compton	Bay-Arenac ISD	Kori Rafferty	Calhoun ISD
Steve Ezikian	Wayne RESA	Tracy Recor	St Clair RESA
Jason Helsen	Reeths Puffer	Mary Beth Rogers	Clarkston
Susie Honsinger	Shiawassee RESD	Brian Schupbach	Kalamazoo RESA
Karen Knight	Shiawassee RESD	Brad Storms	Kalamazoo RESA
Kevin Kolb	Gratiot-Isabella RESD	Tony Suszek	Alpena Montemorency ESD
Chris Lamer	Ottawa ISD	Scott Thomas	Kalamazoo RESA
Mark Ludlow	Calhoun ISD	Stephanie Weese	Montcalm Area ISD

On-Line Member Attendance

Jason Auel	Copper Country ISD	Cindy Latta Larsen	Barry ISD
Roger Auwers	Jackson County ISD	Carol Laux	Saginaw ISD
Paul Bodiya	Macomb ISD	Abby Lloyd	Allegan Area ESA
Katrina Bontekoe	Wexford-Missaukee ISD	Barbara Matthews	Van Buren ISD
Kelli Dechnik	St. Joseph County ISD	Mark Orihel	Midland County ESA
Chris Frank	Saginaw ISD	Belinda Shaffer	Hillsdale County ISD
Mike Hagerty	Kent ISD	JoyAnn Sommers	Calhoun ISD
Amy Karsten	Cheboygan-Otsego-Presque Isle ESD	Theresa Soto	Lenawee ISD
Lisa Krosnicki	Charlevoix-Emmet ISD	Chris Valima	Marquette-Alger RESA

- I. Call to Order – Kori Rafferty, Chairperson
Introduction of Members/Guests – Kori Rafferty, Chairperson

- II. Approval of February 15th meeting minutes:
Motion, Scott Thomas, Support Mark Ludlow; Motion passed

- III. **Legislative Update-** Jennifer Smith, MASB
Governor’s budget- Kelly/Hansen not on board with cyber reductions or the shared time reductions in FTE’s. Not including either in the budget. At Risk should be the same – no increase, no changes in language.
Nov ballot- every seat up, except Peters.
Marshall plan- need funds to make that happen.
CSC bills introduced, moving quickly. Changes have been made to language, but still concerns about what consequences. “Should have known” language. Can be brought up again in committee on Tuesday.
Energy conservation bill- changes language to expand use – energy conservation is added SB5238 SB795 and 796: Prohibit paid union leave time, and not allow for union release time to count towards retirement (no credit given). Means that you would need to track the minutes and not report that to ORS/not pay those minutes/hours.
House education reform: 5526 A to F letter grading system. Repeals 1280c removes SRO and the takeover. Creates accountability commission, they create the scores for the schools and they determine

what to do with the low performing schools. 13 people on commission. Grades begin next Sept- assigned by MDE. Series of 6 grades, not a summative grade. Currently on the House floor. HB5598-5605: Teacher prep requirements for colleges and universities.

IV. **MiSuite Software-** Steve Ezikian and Brian Schupbach

Steve and Brian reported on the MiSuite software package

V. **MSBO Update**

Annual Conference- Register! MSBO has contacted the Wayne County universities and invited accounting/finance students to the annual conference (Thursday).

Admin Certification for Business Managers: Certification is NOT needed if your title is not Chief Business Official and you have no instructional oversight.

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

Discussed:

GSRP-Brian Whiston has stated that no ISD will be required to move/change fiscal or grant years for GSRP. May be language coming that states the fiscal year cannot be mandated by MDE.

VII. **Adjournment**

Mark Your Calendar:

Next meeting: May 17, 2018 – MSBO Office, Lansing

Programming:

Respectfully submitted,

Stephanie Weese, CFO

Secretary