



ISD Committee Meeting Minutes

Thursday May 17, 2018, 9:30 a.m.

MSBO Office, Lansing, MI

Member Attendance

Bielecki, Linda- Traverse Bay ISD	Ludlow, Mark- Calhoun ISD
Bodiya, Paul- Macomb ISD	Maintler, Kris- Manistee ISD
Carnes, Jamie- Ionia County ISD	Marcel, Brian- Washtenaw ISD
Curtiss, Bruce- Bay-Arenac ISD	McNamara, Helen- Ingham ISD
Ezikian, Steve- Wayne RESA	Monroe, Tina- Eaton RESA
Frank, Chris- Saginaw ISD	Rafferty, Kori- Calhoun ISD
Higgins, Mark- Mecosta-Osceola ISD	Recor, Tracy- St Clair RESA
Knight, Karen- Shiawassee RESD	Romzek, Dan- Genesee ISD
Lamer, Chris-Ottawa ISD	Schomisch, Lori- Clinton RESA
LaRue, Nicole- Ingham ISD	Shaffer, Belinda- Hillsdale ISD
Lloyd, Abby- Allegan ESA	Suszek, Tony- AMA ESD

On-Line Member Attendance

Acton, Leslie- Manistee ISD	LoPresto, RaLena- Hillsdale ISD
Auel, Jason- Copper Country ISD	Matthews, Barb- Van Buren ISD
Auwers, Roger- Jackson County ISD	Murray, Stephanie- Traverse Bay Area ISD
Bontekoe, Katrina- Wexford- Missaukee ISD	Orihel, Mark- Midland ESA
Chesnutt, Gina- Oakland Schools	Pelton, Debra- Traverse Bay Area ISD
Fleser, Lyndsey- Ottawa Area ISD	Sandvik, Lisa- Eastern Upper Peninsula ISD
Hagerty, Mike- Kent ISD	Schluentz, Mike- Muskegon ISD
Harrie, Kerri- West Shore ESD	Schultz, Jeanne- Bay- Arenac ISD
Holliday, Nickalesha- Hamtramck School District	Shiery, Diane- Branch ISD
Karsten, Amy- Cheboygan- Otsego- Presque Isle ESD	Thomas, Scott- Kalamazoo RESA
Krosnicki, Lisa- Charlevoix- Emmet ISD	Vandervest, Rae Ann- Ottawa Area ISD

- I. Call to Order – Kori Rafferty, Chairperson
Introduction of Members/Guests – Kori Rafferty, Chairperson
- II. Approval of March 15th meeting minutes:
Motion, Brian Marcel, Support Mark Ludlow; Motion passed
- III. **Legislative Update-** Joe DeVault
Revenue is up, as compared to projections
Conference committee report could be out as early as next week
Tax credits and cuts will go into effect in the next 2 years. 1.2b impact
At Risk focus is going to be 3rd grade reading and Career/college ready
23 different policy bills for school safety
5355- bill is moving forward. Is currently on the senate floor. Move it out to following year, not this year (COE)
Polls- Whitmer in the lead. Marijuana, 60% support

IV. **Office of Special Education Update- John Andrejack, Terri Chapman**

Discussed findings from a federal audit.

MOE eligibility, 50% rule at the ISD level, excess cost test (still being developed)

ISD's are the subrecipient of the IDEA funds, not the LEA's

Transition and EOSD are eliminated. Changed to the Gen Supervision Grant. The new grant will be increasing by at least 10%. The grant is focused on system design.

There is a conversation guide that replaces the CrEAG.

Timeline of the grant will be the same/no change

V. **MSBO Update**

Bus Mgr/CPA coming up

State budget: no major changes, what you have seen is what you are going to get. 120/240 is most likely a done deal

COE: looks like it will be delayed for a year. ORS system issues remain. Possible smoothing option?

Will continue to be a topic of conversation.

No June meeting planned at this time.

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

VII. **Adjournment**

Mark Your Calendar:

Next meeting: September 13, 2018, Treetops Resort

Programming:

Respectfully submitted,

Stephanie Weese, CFO

Secretary