

CMSBO Meeting Minutes 10/19/18

Members Present: Jon Laing, Katie Kennedy, Steve Kirinovic, Glenna MacDonald, Jon Pechette, Teresa Pline, Doug Barcy, Raelynn Johns, Yvonne Jordan, Jesse Nelson, Julie Omer, Lisa Powell, Brian Quinn, Nancy Rasinske, Barry Roney, Lori Schomisch, Donald Sovey, Robert Spagnuolo, Cheryl Wald, Rick Jensen, Craig Kahler, Rebecca Hills, Janet Yachim, Heather Walls.

Jon Laing opened meeting at 1:15pm

Presentation: **ISD/RESA Roles in Supporting LEAs**

- **Janet Yachim, Eaton RESA**
- **Lori Schomisch, Clinton RESA**
- **Heather Walls, Ingham ISD**

Highlights:

- ISD's were established in 1962. There are currently 56 ISD's.
- ISD's have three operational funds. They collect millages for Instructional Services, Special Education, and CTE.

See Slideshow and Handout attached

Communication: Next Meeting – Friday, November 9th, 2018 at the University Club

MSBO Events:

1. October 23: MDE/MSBO Workshop, Kellogg Center, East Lansing
2. October 30-31: AHERA Operations & Maintenance Personnel, MSBO
3. October 30: Overview for Human Resources Management, MSBO
4. November 1: Strategic Planning, Bonding/Borrowing/Investments MSBO
5. November 2: Vision, Strategic Planning and Implementation, MSBO
6. November 7: TDP, IRS Sec. 125, 403(b), 457, Workers Compensation, MSBO
7. November 30: Application deadline for MSBO Leadership Institute

Approval of September 21st, 2018 Meeting Minutes

Round Table Discussion:

- Let Jon Laing know if you need a copy of membership invoice.
- Michigan Purchasing Card Consortium now through PFM instead of JP Morgan.
- A copy of "Building Better Finance and HR Offices" presentation can be provided by Donald Sovey if you email him.

Janet Yachim won the meeting door prize – Art's Bar gift card
Julie Omer received a thank you for her past service as President.

Meeting Adjourned 2:40PM

After Meeting Held at the University Club