

LAKESHORE SCHOOL BUSINESS OFFICIALS

JANUARY 5, 2018 MINUTES

January 5, 2018 8:30 a.m.
Reeths-Puffer, ESB Administration Building

In Attendance:

Rob Jonker, Mona Shores	Catherine Kloska, Muskegon Public
Tina Wright, Muskegon Public	Tracey French, Montague
Sharon Rushcamp, MAISD/NMPS	Steve Aardema, Whitehall
Carol Anderson, MAISD	Jenny Mutchler, Holton
Jason Helson, Reeths-Puffer	Todd Hronek, Oakridge
Kim Bidwell, Orchard View	Mark Mesbergen, Fruitport
Mike Schluentz, MAISD	Janet Stewart, MAISD

Guests in Attendance:

Kathleen Flynn, MAISD	Latesha Johnson, MAISD
Monica Jenkins, MAISD	Ian Koffler, Miller Canfield
Bodrie Killian, Raymond James	

1. The minutes from the November 3, 2017 meeting was approved.
2. Monica Jenkins Latesha Johnson gave an update on medicaid. The MAER is up and ready to go. Members should make sure the district's users can log in. The LEA Settlement information is due to the ISD by January 31, 2018. Members should not click on initiate for the transportation portion. Changes in Medicaid legislation, there will likely be a lower reimbursement. If any questions or problem, contract either Monica or Latesha.
3. Kathleen Flynn gave an update regarding the special education funding plan. The topics were about School for the Deaf, calculation of program revenues, and fund equity. If a member would like to add a comment, please place that comment on the google document on the google folder.
4. Kathleen Flynn discussed the Act 18 and Billback financial update that was sent out after the last meeting. Kathleen discussed the assumptions that were used and the MAISD is on track to see 1,000 kids for the birth to three program.
5. Bodrie Killian and Ian Koffler discussed the federal tax legislation and how it impacts school districts. Advance refundings and tax credit bonds are no longer allowed under the new tax reform. The corporate tax rate is reduced by 14% which could decrease the demand of a district's bonds moving forward. Current bonds are not impacted in regards to the interest rates.

6. Munis ESS will be discussed in February.
7. Best Practice Pivot Table was discussed to add other groups in the pivot table. Please send data to Mark Mesbergen so he can add it to the pivot table.
8. Mike Schluentz discussed the change in the MidCom billing process due to Tom's retirement. MidCom will start to bill the districts starting January 2018 and on a monthly basis instead of a quarterly basis.
9. Mike Schluentz discussed the requirement by adding plan documents. It was discussed to add a 457 plan into each district's plan moving forward. A 457 plan gives the ability to have an employee invest additional money above a basic 403(b).
10. Mike Schluentz shared the estimated Technology and Security Millage numbers for fiscal year 2018. The estimated numbers include the updated pupil accounting numbers.
11. Mike Schluentz shared the three google forms which include LEA Fund balances, audit findings and borrowing costs. Please go into the google folder to access the data. Thanks Carol for all of the hard work!
12. Mike Schluentz discussed MUNIS training days for 2018. The group discussed the different topics that are needed. Send those ideas to Mike Schluentz in the near future.
13. Roundtable.

Meeting adjourned at 10:25 a.m.

NEXT MEETING: 02/02/2018 @ MUSKEGON PUBLIC

Submitted by Mark Mesbergen, Secretary