



## ISD Committee Meeting Minutes

Thursday September 15, 2015, 9:30 a.m.  
MSBO, Lansing, MI

### Member Attendance

Laura Ash, Lewis Cass ISD	Lisa Krosnicki, Charlevoix-Emmet ISD
Paul Bodiya-Macomb ISD	Abby Lloyd – Allegan Area ESA
Katrina Bontekoe, Wexford-Missaukee ISD	Helen McNamara, Ingham ISD
Sally Caverley, Ionia County ISD	Cheryl Porter, Lapeer County ISD
Bruce Curtis-Bay Arenac ISD	Tracy Recor, St. Clair County RESA
Kelli Dechnik, St. Joseph County ISD	Belinda Shaffer, Hillsdale County ISD
Liz Eastway, Wexford-Missaukee ISD	Ron Simon, Montcalm Area ISD
Kevin Kolb, Gratiot-Isabella RESD	

### MSBO Staff

Bob Dwan, MSBO	David Martell, MSBO
Debbie Kopkau, MSBO	

### Presenters

Buzz Brown, Munetrix	Emily Laidlaw, MASA
Bob Kittle, Munetrix	

- I. Call to Order – Ron Simon, Chairperson
- II. Introduction of Members/Guests Ron Simon, Chairperson
- III. Meeting Minutes – non approved
- IV. Legislative Update - Emily Laidlaw, MASA  
Information and Discussion
  1. *3<sup>rd</sup> Grade Reading Bill*
  2. *Evaluation Bill*, likely to pass as is. 25% growth for 2 years, 40% after
  3. *SB528* – originated
  4. *SB533* – Allows constituent district to pass resolutions to cease ISD relationship (pull out of ISD). The ISD would still be able to levy taxes, but 80% to local district, 10% back to taxpayers, 10% retained at ISD for auditing, attendance, enrollment
- V. Program: Munetrix - Using Maps to Analyze School Data, Bob Kittle & Buzz Brown  
Information and Discussion  
*Premium Reports:*
  - a. Using State map to see fiscal scores per year (dots) over time
  - b. Using State map to see trends in enrollment, staffing, and buildings
  - c. Analysis for staffing FTE by purchased services, payroll, per pupil staff
  - d. Student Migration; green coming into district, red line going out of district
  - e. Adding more and more analytics to allow districts to use all this data to make decisions by looking at trends to make decisions for the future

- f. Simplifying Pricing structure for different packets
  - i. \$998 base price plus (\$349 credit to district if they buy license)
  - ii. \$.50/students for basic transparency reporting or
  - iii. \$.75/students premium (Analytic and Emergency Management Reporting)

VI. MSBO Update – David Martell, MSBO  
Information and discussion

- 1. Annual Conference Topic for Classes – Leadership Group narrow down topic process
- 2. October 20, 2015 MDE/MSBO Conference – lots of informative topics
- 3. January 19-20, 2016, Novi Financial Strategies
- 4. April 26-28, 2016, Grand Rapids, Annual Conference

MSBO invited to participate on committee for suggestions to change school funding formula; first meeting October 16, 2016. Share comments, ideas to [Dave](#). Please share issues/concerns to David and [Bob](#) to make sure they are addressing.

VII. Roundtable Discussion/Announcements

Topics for future ISD Committee Meetings Needed to [Ron Simon](#)  
Suggestions: ACA, Medicaid, GSRP (MDE), Business Services role in supporting instructional initiative (i.e. MTSS),

BCBS - 67% increase for prescription coverage; costs for specific drugs. Be sure if you are bidding out insurance, stop-loss applies to prescription as well as other claims.

25e Transfers – Processing of transfers, how are other ISDs processing these?  
Agreements? Processing all transfers just happen, in-county or out-of-county?

GSRP Financial Audit – Auditor General reviewing MDE program and fiscal review to gather information on MDE process and information.

VIII. Adjournment

Next meeting: Thursday, November 19, 2015, MSBO Offices, Lansing  
Program: Early Warning – Treasury contract with ISDs and LEAs  
Bob Moore, Oakland Schools  
Paul Connors & Shelby Frayer, Treasury

Respectfully submitted,  
Lisa M Krosnicki  
Secretary