



ISD Committee Meeting Minutes

Thursday September 14, 2017, 3:00 p.m.

Treetops Resort, Gaylord, MI

Member Attendance

Bontekoe, Katrina - Wexford-Missaukee ISD	Lamer, Chris – Ottawa Area ISD
Bushong, Ginger - Calhoun ISD	Larsen, Cindy - Barry ISD
Compton, Jelene - Bay-Arenac ISD	Ludlow, Mark - Calhoun ISD
Fleser, Lyndsey - Ottawa ISD	McNamara, Helen – Ingham ISD
Higgins, Mark – Mecosta-Osceola ISD	Murray, Stephanie – TBA ISD
Karsten, Amy – COP ESD	Rafferty, Kori – Calhoun ISD
Kolb, Kevin - Gratiot-Isabella RESD	Suszek, Tony – AMA ESD
Krosnicki, Lisa - Charlevoix-Emmet ISD	Thomas, Scott – Kalamazoo RESA

On-Line Member Attendance (technology issues prevented all attendees from being recorded)

Auel, Jason – Copper Country ISD	Vidak, Jennifer - West Shore ESD
Bodiya, Paul - Macomb IDS	Williams, Julie - Huron ISD
Licht, Nicole - Huron ISD	Wisley, Diane - Ludington Area

MSBO Staff

Dwan, Bob - MSBO	Martell, David - MSBO
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Presenters

Johnson, Jerry – Calhoun ISD

- I. Call to Order – Kori Rafferty, Chairperson
Introduction of Members/Guests – Kori Rafferty, Chairperson
- II. Approval to appoint Stephanie Weese as MSBO ISD Committee Secretary
Motion: Lyndsey Fleser; Support: Chris Lamer; Motion Passed

Approval of April 20, 2017 meeting minutes:
Motion Stephanie Murray, Support Scott Thomas; Motion passed
- III. **Legislative Update – Jerry Johnson, Calhoun ISD (handout)**
Discussed: Legislative Updates including Budget Related Issues; Action Items; Senate bills, House bills, MDE Updates, MI ESSA Plan, CRC August Report
- IV. **MSBO Update – Bob Dwan, David Martell MSBO**
Discussed: In process of combining MIEM operations with MSBO
Changes with Group Solutions requirements
Events: [See website for full list](#)
September 20-21, 2017 Introduction to School Business
September 25, 2017 ORS Processors Workshop (Webinar/MSBO Office)
October 24, 2017 MSBO/MDE Conference, Kellogg Center, Lansing
April 17-19, 2018 Annual Conference, Detroit (Tigers vs. Orioles 17th & 18th @ 7:10, 19th @ 1:10)

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

Discussed: Proportionate Share, Maintenance of Effort, Personal Property Tax

Discussed: Annual Conference topics to Kori Rafferty ASAP; Internal Process for ensuring SE ancillary staff are applying for their SE certification (SE-4096)

VI. Adjournment

Mark Your Calendar:

Next meeting: October 19, 2017 – MSBO Office, Lansing

Programming: Diane Easterling, MDE

Respectfully submitted,

Lisa M Krosnicki, CFO

Secretary