

MSBO Finance Committee

Meeting October 21, 2016

Meeting Minutes:

Called to order by Jason Helsen 9:30 a.m.

Welcome and introductions

Bob Kefgen from MASSP presented a legislative update.

- Sinking Fund legislation passed legislature waiting for Governor's signature
 - Expands use to Technology and Security
 - Does not include use for Buses
 - Current sinking fund issues in place are not affected.
- Possible Lame Duck issues
 - Pension Reform
 - Electric Choice

Presentation by Dave Hersey of Labor Relations Resources – “What You Need to be Successful in Arbitration”

- Basic Records to Keep
 - Copies of all prior contracts
 - Bargaining file
 - Seniority lists
 - Personnel files
- Know grievance procedure
- Provide case specific records
- Putting it all together, tell your story get from A to Z have witnesses explain exhibits.
- There is no more important record than the one you don't have.

Bob Dwan gave brief MSBO update

- The Leadership Group will be meeting in November to put together plans for this year's Annual Conference which will be held May 2 – 4 in Grand Rapids
- Important upcoming dates
 - Financial Strategies - January 17-18, Kellogg Center, East Lansing
 - Group Solutions – February 7, Weber's Inn, Ann Arbor
 - Property Tax Overview – February 23, MSBO, Lansing

Meeting adjourned 11:40 a.m.

Next meeting Friday, November 18, 2016