

MSBO - ISD Committee
Meeting Minutes
February 17, 2022 – 9:30 am
MSBO

MSBO Staff Present:

Dwan, Bob - MSBO

Members Present Virtually

1. Call to Order – Kevin Kolb, Chairperson
2. Introduction of Members/Guests – Kevin Kolb, Chairperson
3. Approval of December 16, 2021 Meeting Minutes
 - Motioned by Lisa Krosnicki and supported by Stephanie Weese
4. Legislative Update – David Ladd, Kelley Cawthorne
 - Senate passed a substantial tax cut, estimated to cost \$2.5b
 - House tax response has not yet been released
 - Most likely to see a tax cut; how big it will be is the question
 - House tax response not quite ready; likely to have a PPT removal piece
 - Re-election and redistricting year for elections
 - Governor's budget
 - Legislative reaction to Governor's budget focusing on the \$2.0 B for teacher bonuses and infrastructure pieces
 - High awareness of staff shortages but no proposed solutions
 - MPSERS-Senator Alberts' preferred route is assumed payroll growth assumptions (decreasing)
 - ISD's are included in the 147a allocation of the Governor's proposal
 - Likely to get a state aid budget prior to the July 4 break
5. Programming: – NexSys Update, Monica Butler and Kevin Walters, MDE
 - Reviewed adding of new personnel
 - Program will not be as customized as MEGS+
 - Uniform Guidance alignment; will not be keeping historical data for more than 4 years
 - Designated NexSys account e-mail to address questions and or issues
 - Reviewed the fund request process
6. Programming: Maintenance of Effort, Local Costs Only – Paul Bodiya, CFO, Macomb ISD
 - Option is one of the elections for the calculation
 - State current formula uses state/local funding, collected by 4094/4096 costs
 - Reviewed the calculation and provided example
 - No methodology for collection by MDE currently
7. MSBO Update - Bob Dwan, MSBO
 - Governor's budget
 - Annual conference registration is open
 - Dynamic Budget software update

8. Old Business

- None

9. Round Table

- None

10. Adjournment

- Next Meeting - Thursday, March 17, 2022