

**MSBO - ISD Committee  
Meeting Minutes  
March 16, 2023 – 9:30 AM  
MSBO Office & zoom, Lansing MI**

**2022-23 ISD Committee Officers:**

Shay Anderson, Chairperson, Clare-Gladwin RESD

Linda Bielecki, Vice Chairperson, Northwest Education Services

Scott Kemmer-Slater, Secretary, Gratiot-Isabella RESD

Christopher Lamer, Officer of Special Projects, Ottawa Area ISD

Kerri Harrie, Officer Elect, West Shore ESD

Kevin Kolb, Past-Chairperson, Gratiot-Isabella RESD

[Agenda](#)

1. Called to order at MSBO offices (and via zoom) by Chair Shay Anderson at 9:30 AM.  
In-person attendance: Shay Anderson, Linda Bielecki, Christopher Lamer, Kerri Harrie, Brian Marcel, Becky Hills, Kevin Kolb, Jason Helsen, MSBO, and Bob Dwan, MSBO.  
Many members and guests online via zoom.
2. Introductions of in person Board members and guests
3. [Approval of February 16, 2023 meeting minutes](#) - Linda Bielecki made the motion, Chris Lamer supported - approved unanimously.
4. [Cyber Security best practices](#) – Josh Hayes, West Shore ESD and Wexford-Missaukee ISD
  - a. Question: How do you handle turnover or keeping key tech staff, given the private sector pays a little bit more? Josh said they build in network admin-level redundancy. Due to the ETA geographic region covered, might not have the same level of competition from other industries. Shay indicated they allow remote work & flexibility.
  - b. Questions: Any cybersecurity issues regarding remote workers? Josh indicated that the risk was the same, and the most significant concern is the barriers staff might encounter in trying to access systems offsite.
  - c. Comment: Roger Auwers (from Jackson ISD) - Set Seg has been great to work with. Timely response and efforts from Set Seg during a recent unsuccessful weekend cyber attack. Roger would like the federal gov't to devote more funds toward cyber security measures.
  - d. Question: Does anyone know how 97g funds might line up? Bob Dwan shared email correspondence from Mary Teachout at MDE indicating that regular 97 funds can be used on any other school safety service or product, which could include cybersecurity. Districts would need auditor support to spend funds in this manner. Kevin Walters agreed with this interpretation.

- e. Bob recruited Josh to present to the MSBO technology committee
  - f. Question: What reports does Josh provide to the board? Regular phishing and backup reports to promote confidence in cybersecurity efforts.
5. [The True Cost of Cybercrime](#) – Tanya Charlow, Amy Guilford, and Steve Privasky, SET SEG shared cybersecurity info from an insurance perspective
- a. Question: Will the yearly Set Seg cybersecurity questionnaire responses be used to determine a district's deductible? Steve indicated not at this time. However, this could change in the future. A more stringent questionnaire is required for insurance underwriting if you have experienced a cyber breach (less than 10% of districts are affected by this).
6. [Resource Allocation Reviews](#) – Kevin Walters and Steven Curry, MDE, highlighted the Resources Allocation Review process and a finance official's anticipated involvement
- a. Question: Will these reviews be similar to the current consolidated application reviews? Districts and ISDs are to work collaboratively on this review, given the intersection of instruction and finance, which is a little different than we are used to.
  - b. Question: Is MDE looking at cohesive training for the Resource Allocation Reviews for all applicable district staff? Training has been mostly on the academic side. Currently, being rolled out at a high level to finance: ISD Committee and School Finance Committee.
  - c. Comment: Advocation from the ISD committee to include business officials in this process from the beginning, given the varying levels of support needed by some. MSBO would be happy to facilitate a zoom meeting for all business officials. This would provide the opportunity for us to work together with MDE and provide technical support along with consistent messaging.
7. Legislative Update – Matt Kurta, Karoub Associates
- a. Link to governor's budget: [michigan.gov/budget](http://michigan.gov/budget)
  - b. Given the current make-up of the legislature, the process will probably go more smoothly this year
  - c. Subcommittee budget recommendations anticipated end of April
  - d. [Supplemental](#)
  - e. Governor will continue to push for:
    - i. Universal pre-K, but this will take time due to Headstart and daycare provider impacts
    - ii. Probably more funding for foundation allowance & GSRP than Governor's recommendation
    - iii. Question of how much is sustainable vs. one-time
    - iv. The legislature wants to get the budget done by July 1, Matt is optimistic this will happen
  - f. Question: Thinking about the impacts on Universal pre-K, have the community and expert stakeholders been pulled together to plan for this? Yes, there have

been Initial discussions, but who are those experts and stakeholders? This is more of a long-term conversation. Some conversations are in the works, but this is going to take a while due to the number of stakeholders.

- g. Question: Where do the various labor issues (PA 152, Right to Work, PERA, etc.) stand? TBD - a lot more to come. HB 4044 regarding prohibited subjects language was introduced last week. We will see a lot on these topics, so the question is, "What can we support, and what can work with our colleagues on?"
  - h. Question: Matt mentioned that issues could linger in the legislature. Can you explain?
    - i. Bills need bipartisan support for immediate effect. Unlike in the House (voice vote), the Senate requires 2/3 majority or 26 votes for a bill to take immediate effect. Otherwise, bills will take effect 90 days after the legislative session adjourns.
8. MSBO Update – Jason Helsen, MSBO
- a. Working with Chris Glass to educate legislators on the following:
    - i. PA 152 is not just 80/20
    - ii. 85.6% of districts use hard cap vs. 80/20 (listserv survey)
    - iii. 90/10 would be quite costly to districts
    - iv. A variety of insurance plan options for employees further complicates implementation of anything other than a hard cap or a flat rate.
  - b. MSBO - Group Solutions for 2023/24 calendar planning
  - c. Possibly ISD group solutions in October - if you have a preference for summer or fall, please send an email to Jason Helsen
  - d. Fall group on-demand component
  - e. April 5 - 19th voting open for MSBO Board of Directors
  - f. Annual conference well in the works, over 1700 attendees, largest anticipated attendance thus far
  - g. Google training has been very popular so far. Similar training for Microsoft & other training in the works.
9. Old Business/Roundtable
- a. Question: Free breakfast/lunch reimbursement cost impact - CEP where eligible, no specifics, input from MDE Food Service given by NorthWest Ed region business officials
  - b. Medicaid eligibility rates - continuing to impact, Medicaid eligibility funding, FMAP (Miller Johnson) rate will scale back data (get from Linda)
  - c. Question: How to allocate 147c(2)
  - d. Question: \$214 per pupil one-time over 2 years Chris Glass presentation school safety & mental health 31aa, generically taking all categoricals
  - e. Question: 147a(2) impact on resource allocation discussed? Local districts may be impacted if allocated to buildings, exclude all of 3620 grant codes, 90 day wait period on USED exemption request, clarifying questions from feds this week, clock stops mid-May, may hear sooner than this.

- f. Question: \$202M caused normal costs to increase, but why did it not cause the unfunded liability and normal costs, numbers don't seem to line up, is this built into the rate? Bob or Jason will inquire about this
- g. Question: Are we sending targeted Medicaid letters? Good question, I would think targeted. Not sure about the local school districts.

10. Adjournment - adjourned at 12:09 PM by Shay.  
Next meeting: Thursday, May 18, 2023  
MSBO, Lansing and Zoom