

**Oct 2023 MSBO ISD Committee
Treetops Resort, Gaylord, MI
Thursday, October 5, 2023
2:00 PM - 4:00 PM**

Agenda

1. Called to order by Chair Shay Anderson at 2:00 PM.
In-person attendance: Shay Anderson, Christopher Lamer, Scott Kemmer-Slater, Kerri Harrie, Mark Ludlow, Chris Frank, Abby Lloyd, Julie Muz, Amy Karsten, Kevin Kolb, Nicole Larue, Becky Hills, Shawn Biddle, Lisa Krosnicki, Katrina Bontekoe, Jason Helsen, MSBO, Bob Dwan, MSBO, Tim Raymer, MSBO BMA. Meeting was only in person.
2. **Introduction of Members/Guests** – Shay Anderson, Chairperson
3. **Approval of June 15, 2023, meeting minutes** - Abby Lloyd made the motion, Mark Ludlow supported - approved unanimously.
4. **Approval of 2023-24 proposed slate of officers**
Shay Anderson, Chairperson, Clare-Gladwin RESD
Christopher Lamer, Vice Chairperson, Ottawa Area ISD
Scott Kemmer-Slater, Secretary, Gratiot-Isabella RESD
Vacant, Officer of Special Projects,
Kerri Harrie, Officer-Elect, West Shore ESD
Kevin Kolb, Past-Chairperson, Gratiot-Isabella RESD

Julie Muz made the motion, Chris Frank supported - approved unanimously.
5. **School Finance Research Foundation (SFRF) Statewide Infrastructure Study – Kristin Mixon, Plante Moran REIA and Paul Wills, Plante Moran CRESA**
 - School Finance Research Foundation
 - Diverse group of business leaders and education experts across the state of Michigan.
 - Composed of 12 ISD leaders and 10 MAISA regions.
 - The School Finance Research Collaborative's (SFRC) school adequacy study provides a roadmap to address Michigan's school funding challenges.
 - Funding for Infrastructure Improvements
 - State Level
 - Foundation - \$9,608 per pupil for 2023-24 school year

- Less than 1% goes to infrastructure funding
- Local Level
 - Bond - Districts borrow funds up front and pay back over long period of time. Typically substantial amounts.
 - Sinking Fund - Districts collect an annual allowance allowing them to pay for improvements as needed. Typically smaller amounts.
 - Challenges
 - District residents must vote/approve.
 - Tax rates must be raised or maintained.
 - Requests may not be enough to meet needs. District may need to lower requests to appease voters.
 - How other states are assessing this funding gap (see slide #9).
- Statewide School Infrastructure Study
 - SFRC is tasked with conducting study of all public K-12 buildings across the state by the end of 2024.
 - 3,000 school buildings and 270 million square feet
 - Goal is determining if it is more cost effective to bring each building up to standard or replace entire existing buildings.
 - The study is intended for the limited purpose of financial analysis and planning at a high-level, non-invasive assessment of building conditions focused on health, safety, and wellness.
 - The study is not a facility condition assessment for use in PQ Apps, or meant to identify or correct any issues or deficiencies regarding space, health, or code compliance, nor is it mandatory.
 - Districts will be provided a comprehensive report on their buildings at the end of the study.
 - Study will be conducted simultaneously in all 10 MAISA regions involving multiple firms using a standardized template for consistency.
 - Timeline (see slide #13)
 - Facility Condition Assessments Q1-Q3 2024
 - Energy Efficiency Audit Q1 2024 - Q1 2025
 - FCA Report Shared with State & Districts Q4 2024
 - Energy Audit Report Shared with State & Districts Q2 2025
 - Scope of Facility Condition Assessment (see slide #14)
 - Health, safety, and wellness features
 - Districts will review high level district summary and building snapshots prior to it going to the state.
 - Energy audit is currently in the planning phase.
 - Progress to Date
 - 95% of Districts/ISDs have completed the FCA participation acknowledgement.

- Only Districts that agree to participate are eligible for Section 11x funding.
 - Original Survey Parameters (see slide #19)
 - Critical information needed, building characteristics, scheduling, study data collection, and procurement
 - Next Steps
 - Important Action Items for School Districts (see slide #21)
 - The SFRF needs critical information on district facilities immediately
 - Instructional vs non-instructional
 - Architect/Engineer/Construction Manager on record
 - Total building square footage
 - Will school building be open past 2025
 - 58% of Districts/ISDs have completed the full initial building survey. Additional survey components include recent work on buildings, year built, etc. Need to complete by October 31st.
 - Energy audit participation acknowledgement forms are due Friday, October 6th.
 - Upcoming
 - Communicate with your selected firm to provide preliminary information and schedule site assessments.
 - Communicate with individual schools on their assessment times and ensure access to relevant areas.
 - Attend kickoff meetings with your firms
 - Be available for future clarification after initial walk throughs.
- Q&A
 - Who does the correspondence go out to?
 - Answer: To superintendents by region/ISD.
 - Can you add business leaders from ISDs to the email LISTSERV?
 - Answer: Yes, they can be added as secondary contacts.
 - How will funding be sent out?
 - Answer: Unknown at this time. Legislators are talking about it.
 - How are you handling districts with infrastructure work scheduled over the next couple of years?
 - Answer: Will look at current buildings. Case-by-case basis. May not look at existing buildings with work already scheduled.
 - How are you keeping floor plans safe and protected?

- Answer: Using Smartsheet, which is very secure. Public will not have access to floor plans. The final report will not include any floor plans.

6. **MSBO Update – Bob Dwan and Jason Helsen, MSBO**

- Up North Workshop continues tonight (October 5th) and tomorrow (October 6th). Thank you to supporters for making it happen.
- Transportation funding for local school districts
 - Section 22l - \$125 million for 2023-24
 - MDE has partnered with the Macomb Intermediate School District and a coalition of transportation experts to conduct the study on district transportation costs required in section 22l(2).
 - MDE expects the study to be completed early in 2024.
- Section 27h, k, l, m
 - Employee compensation (MEA memo)
 - Office of Educator Excellence (OEE) (No memos)
- Section 31aa
 - Section 31aa and Section 97 rolled into 31aa.
 - Safety, SRO, at least 50% towards mental health
 - \$220 per student in funding for 2023-24
- Pending legislation
 - Labor day start
 - Evaluations
- MSBO specific
 - Leadership change - going well
 - It has been a really busy fall
 - Working on practical professional development to support membership
 - Working on website - potential updates to structure
 - Creating a Payroll LISTSERV
 - Business Manager Academy - 3 cohorts
 - Leadership Institute starting in January 2024
 - Awards and Scholarships - Deadline is January 31, 2024
 - ASBO Conference in October 2023

7. **Round Table**

- Shay Anderson - We do not have speakers for future ISD Committee meetings. Please send any suggestions for November's committee meeting to Shay or Jason Helsen.
- Shay Anderson - Several Locals have had multiple federal monitoring visits from MDE. Wondering who to contact at MDE about it. Contracted monitors have been very inflexible.

8. **Next Meeting Date – November 16, 2023 – Lansing & Zoom**

9. **Adjournment** - adjourned at 3:18 PM by Shay Anderson.

