

**Oct 2024 MSBO ISD Committee  
Meeting Minutes  
October 17, 2024 – 2:00 PM  
Treetops, Gaylord, MI**

[Agenda](#)

1. Called to order by Chris Lamer at 2:00 PM.  
In-person attendance: Chris Lamer, Scott Kemmer-Slater, Kerri Harrie, Katrina Bontekoe, Brian Marcel, Kevin Kolb, Dena Mayer, Stephanie Weese, Shawn Biddle, Kris Doran, Julie Williams-Muz, Jason Auel, Amy Karsten, Anthony Bertucci, Candice Halifax, Mark Orihel, Becky Hills, Nicole LaRue, Raelynn Johns, Jason Helsen, MSBO, and Bob Dwan, MSBO. Meeting was in person only.
2. Introductions of in-person Board members and guests
3. Approval of 2024-25 proposed slate of officers  
Chairperson - Chris Lamar, Ottawa Area ISD  
Vice Chairperson - Scott Kemmer-Slater, Gratiot-Isabella RESD  
Secretary - Kerri Harrie, West Shore ESD  
Officer of Special Projects, Vacant  
Officer Elect - Katrina Bontekoe, Wexford-Missaukee ISD  
Past-Chairperson - Shay Anderson, Clare-Gladwin RESD

Solicitation was made for a volunteer for the vacant Officer of Special Projects position with no acceptances.

Brian Marcel made the motion, Stephanie Weese supported - approved unanimously.

4. *Legislative Update* – David Ladd, Kelley Cawthorne  
[Link to the presentation](#)  
MPERS bills passed  
Lame duck supplemental possibilities
  - Changes to Section 147
  - Changes to the hard cap - legislature is definitely moving forward with changes
  - Sec 56 SE equalization - this will still be pushed on our side
  - Governor's focus will be on economic development

31aa supplemental \$ mostly came from the old 31o old tiered categorical  
FY25 Revenue forecasts have been better than expected  
Need to watch bills 1025 & 1026 - proposal to change max SE age to 40

5. *MiLEAP Early Childhood* – Dawn Kalkman, MiLEAP GSRP Manager  
[Link to presentation](#)

Link to other materials:

- [GSRP Provider Recruitment Guide](#)
- [GSRP Rubric](#)
- [GSRP Checklist](#)
- [GSRP Subrecipient Fiscal Guide](#)

A combined workgroup of MiLEAP (Dawn Kalkman and Kelly Isrow) and ISD business officials (Chris Lamer - Ottawa ISD, Chris Frank - Macomb ISD, Christie Green - Calhoun ISD, Lisa Krosnicki - CharEm ISD, Brad Storms - Kresa, Konni Behounek - Oakland ISD)

Dawn sought feedback on the creation of videos for CBOs. We will have the opportunity to preview the videos. The anticipated completion is February 2025.

6. ORS Update – Bobby Hoppes, Emma Mann, Angela Sanborn, and Jennifer Smith, DTMB-ORS

[Link to presentation](#)

Allowable salary schedule - can be written, does not have to be a schedule

3% contribution - 147g funds are on hold until more clarification

7. MSBO Update – Jason Helsen, MSBO

Andrejack would like to form SE cost committee. He is looking for ISD volunteers. Let Jason Helsen know if interested.

John will be the guest speaker next month.

[Leadership Institute application](#) is open now until December 13th.

8. Old Business, Round Table

9. Adjournment - adjourned at 4:05 PM by Chris Lamer.

Next meeting: Thursday, November 21, 2024

MSBO, Lansing and Zoom