In Attendance:

Rob Jonker, Mona Shores
Sharon Rushcamp, MAISD/NMPS
Tracey French, Montague
Jason Helson, Reeths-Puffer
Kim Bidwell, Orchard View
Mike Schluentz, MAISD

Tina Wright, Muskegon Public
Kathy Morris, MAISD
Jenny Mutcheler, Holton
Carol Anderson, MAISD
Mark Mesbergen, Fruitport
Janet Stewart, MAISD

Guests in Attendance:

Kathleen Flynn, MAISD
Monica Jenkins, MAISD

Latesha Johnson, MAISD
Chris Glass, West Michigan Talent

1. The minutes from the October 12, 2018 meeting were approved.

2. Chris Glass gave a legislative update with post election results. He also talked about teacher shortage and the future of the shortage. Michigan is currently roughly 100,000 teachers short. The estimated teacher demand is increasing more than the estimated teacher supply. Chris also explained the School Finance Research Collaborative and gave the group details regarding the School Finance Research Collaborative. The powerpoint presentation is within the google folder.

3. Monica Jenkins gave an update on Medicaid funding. The 2015-2016 settlement was completed; however, the Muskegon Area ISD still are working somethings before reimbursements are sent out to the districts. Reimbursements should be sent out by January 2019.

4. Latesha Johnson gave an update on GEMS and MAERS. A printed training manual was passed around. Districts should complete by November 30, 2018 to the Muskegon Area ISD. Quarterly financials backup will need to be send to the Muskegon Area ISD for all future quarterly request.

5. Kathy Morris talked about MUNIS support. Discussion took place about updating MUNIS with service packs to ensure all districts will be able to complete end of year processes.

6. Eidex Contract was discussed by Mike Schluentz. Mike showed the estimated annual cost for Eidex.
Mike Schluentz talked about TSA Consulting and QuickENROLL. QuickENROLL is a new process that will make an easier way for a new employee to enroll into a new 403b. This process is for only for employees that are starting to contribute and not adjusting their contribution.

Mike Schluentz discussed summer tax collection and some reasons why to eliminate summer property tax collection. He also showed a form that will estimate what a district will pay to collect summer taxes.

Mike Schluentz discussed personal property tax reimbursement for Safety and Technology millage. The money was reimbursed to the districts this week.

Carol Anderson talked about the cash flow borrowing, auditing findings and fund balance reports that are generated each year.

Mike Schluentz explained what is stored in OurSchoolData Warehouse. If the district wants to opt out, please let Mike Schluentz know.

Mike Schluentz talked about the Best Practice Committee. The focuses for the committee will be GASB 84 which is effective 7.1.2019; salary notifications within MUNIS and time entry using MUNIS ESS.

Roundtable
Please fill out the Safety and Technology Millage form found on the agenda. The link is on the agenda within the google folder.

Meeting adjourned at 2:40 p.m.

NEXT MEETING: 1/4/19 @ CTC

Submitted by Mark Mesbergen, President