MSBO - ISD Committee Meeting Minutes
February 21, 2019 – 9:30 am
MSBO Office, Lansing

Members Present:

Auwers, Roger - Jackson County ISD
Bodiya, Paul – Macomb ISD
Carnes, Jamie – Ionia County ISD
Curtiss, Bruce - Bay-Arenac ISD
Dwan, Bob - MSBO
Haggerty, Mike – Kent ISD
Krosnicki, Lisa – Charlevoix-Emmet ISD
Johnson, Rhoda – Genesee ISD
Lamar, Chris – Ottawa ISD
Ludlow, Mark – Kent ISD
Lloyd, Abby - Allegan RESA
Mauntler, Kristina – Manistee ISD
McNamara, Helen - Ingham ISD
Orihel, Mark – Midland Co. ESA
Patterson, Britt – Genesee ISD
Rafferty, Kori – Calhoun ISD
Shaffer, Belinda - Hillsdale ISD
Storms, Brad – Kalamazoo RESA
Thomas, Scott – Kalamazoo RESA
Wally, Heather – Ingham ISD
Weese, Stephanie - Montcalm Area ISD

Members Present – On Line:

Anderson, Shay – Clare-Gladwin RESD
Bielecki, Linda – Traverse Bay Area ISD
Bontekoe, Katrina - Wexford-Missaukee ISD
Day, Jeanne – Tuscola ISD
Eastway, Liz – Wexford-Missaukee ISD
Frank, Chris – Saginaw ISD
Matthews, Barb – Van Buren ISD
Pfund, Judy – Lenawee ISD
Saunders, Michelle – Oakland Schools
Schomisch, Lori - Clinton Co. RESA
Schultz, Jeanne – Bay-Arenac RESA
Suszek, Tony – AMA ESD

Presenters

Heideman, Howard – MI Dpt of Treasury
Kolka, Carrie – MI Dpt of Treasury
Johnson, Jerry – Calhoun ISD

1. **Call to Order – Lisa Krosnicki, Chairperson**

2. **Introduction of Members/Guests – Lisa Krosnicki, Chairperson**

3. **Approval of Meeting Minutes – December 20, 2018**
Motioned by Roger Auwers and Supported by Scott Thomas

4. **Legislative Update** – Jerry Johnson, Calhoun ISD (Handout)
   - **Funding:** Waiting for Governor executive budget.
   - **MSU Research Study:** 50th investment in education & proficiency
   - **MI Financial Needs:** Education, Roads, Human Resources
   - **Newly Introduced Bills:** HB4125 eliminate earmarks for non-school initiatives from SAF
   - **HB4162** – Educational Assessments
   - **HB4206** - Snow Day Forgiveness – 5 days
   - **HB4207/4208** – Teacher Evaluation do not address 25/40% issues
5. **Program** – Howard Heideman, Carrie Kolka (handouts)
Michigan Department of Treasury: Millage Equalization and Personal Property Tax Updates
- ISD Specific Taxes – Special Ed, Vocational Ed, Regional Enhancement
- Housing Facility Payments in Lieu-of-Taxes
- Personal Property Tax Reimbursements – 2/20/19 Checks Issued

7. **Round Table**
Helen McNamara – What are ISDs doing with the Behavior/Mental Health Funding

8. **MSBO Update – Bob Dwan, MSBO**
Annual Conference, Grand Rapids – Early Bird ends Feb 28th
Cyber Security Class offered 02-20-19 (60 participants) good feedback
Sick Time Implementation Issues coming up – critical component 2 criteria to be eligible employee 12 months employed, 1250 hours in 12 months.

9. **Adjournment:**
   **Next Meeting** - Thursday, March 21, 2019 at MSBO in Lansing
   Program – John Brooks, MDE GSRP Financial Audit Update