Members Present:
Anderson, Shay – Clare-Gladwin RESD  
Bielecki, Linda – Traverse Bay ISD  
Bodiya, Paul – Macomb ISD  
Carlson, Kevin – Marquette Alger RESA  
Carnes, Jamie – Ionia County ISD  
Dechnik, Kelli – St. Joseph County ISD  
Frank, Chris – Bay Arenac ISD  
Johnson, Rhoda – Genesee ISD  
Kolb, Kevin – Gratiot-Isabella RESD  
Lamer, Chris – Ottawa ISD  
Lloyd, Abby – Allegan Area ESA  
Little, Scott - MSBO

Members Present – On Line:
Auel, Jason - Copper Country ISD  
Biddle, Shawn - Traverse Bay Area ISD  
Bontekoe, Katrina - Wexford-Missaukee ISD  
Cook, Melissa - Alpena-Montmorency-Alcona ESD  
DeKuiper, Jodi - Newaygo County RESA  
Harrie, Kerri - West Shore ESD  
Karsten, Amy - COP ESD

Pfund, Judy - Lenawee ISD  
Recor, Tracy - St. Clair County RESA  
Saunders, Michelle - Oakland Schools  
Schmidt, Dina - Iosco RESA  
Schomisch, Lori - Clinton County RESA  
Vidak, Jennifer - Mecosta-Osceola ISD

1. Call to Order – Stephanie Weese, Chairperson

2. Introduction of Members/Guests – Stephanie Weese, Chairperson

3. Approval of Members/Guests – Stephanie Weese, Chairperson
   ● Motioned by Brian Marcel and Supported by Chris Lamer

4. Legislative Update – Kathy Merry, Wayne RESA
   ● Discussed Governor’s Budget Vetoes
     o $120 million in School Aid Cuts
     o $35 million in Charter School Cuts
   ● Reintroduce CTE Equipment, Small Rural School and other funding
   ● Bills related to curriculum changes
   ● Bill introduced that DHHS has to inspect every school building yearly for safety
   ● Board Training in 5 areas is supported by MASB
   ● 4 bills that are related to collecting on-line sales tax

   ● Medicaid System
5. ISD Expenditure Allocation – Chris May, MDE
   - Discussion with Bulletin 1022 next month regarding ISD expenditures.
   - Possible separate report to allocate ISD service costs to LEAs
   - Rationale is that State’s Equity Factor is not accurate, which impacts Title I allocations to State
     - Current operating expenditures made by RESAs/ISDs are not being included in state per pupil current expenditures totals or in district per pupil expenditure amount
   - Chris asked for input from ISDs. Plan will be for Chris to come back at a future meeting.

6. Ransomware Attack at Ottawa Area ISD - Ryan Carter, Maner Costerisan; Chris Lamer and Michael Rohwer, Ottawa Area ISD
   - Discussed Cyber Attack that occurred at Ottawa Area ISD in summer 2019 (June 28th)
   - Ottawa ISD has an IT Consortium (ISD, 5 LEAs and 1 PSA) with 80+ servers
   - Deployed MorrisBatch Crypt ransomware on June 28th
   - Affected window computers on OAISC domain
   - OAISD has Cyber Insurance
   - No exfiltration detected; if there were there is additional liability issues that have to be dealt with regarding privacy and secure information

7. MSBO Update - Scott Little, MSBO
   - Need to confirm the GSRP Committee and Internship/Residence Program Subcommittee members
   - Current information on budget is on the MSBO website
   - Future MSBO conferences were announced
   - MSBO Bus Program

8. Old Business
   - None

9. Round Table
   - How are districts handling Early On and birth to 3 expenditures as the liability grows? Possible speaker or assistance would be appreciated.
   - Challenges with negotiations during mediation.
   - Cyber schools and reporting on SE-4096 costs.
   - Virtual classes and pupil auditing (counting FTE, etc)

10. Adjournment
    - Next Meeting - Thursday, November 21, 2019 at MSBO in Lansing