MSBO - ISD Committee
Meeting Minutes
December 19, 2019 – 9:30 am
MSBO

Members Present:
Bodiya, Paul - Macomb ISD
Carnes, Jamie - Ionia County ISD
Kolb, Kevin – Gratiot-Isabella RESD
Krosowicki, Lisa - Charlevoix-Emmet ISD
Hills, Becky - Ingham ISD
Lamer, Chris – Ottawa ISD
Marcel, Brian – Washtenaw ISD
Mauntler, Kris, Manistee ISD
Schomisch, Lori - Clinton County RESA
Shaffer, Belinda – Hillsdale ISD
Weese, Stephanie – Montcalm Area ISD

MSBO Staff Present:
Dwan, Bob - MSBO
Martell, David (online)

Members Present – On Line:
Auwers, Roger - Jackson County ISD
Biddle, Shawn - Traverse Bay Area ISD
Bontekoe, Katrina - Wexford-Missaukee ISD
Cook, Melissa – Alpena-Montmorency-Alcona ESD
DeKuiper, Jodi - Newaygo County RESA
Dechnik, Kelli - St. Joseph County ISD
Frank, Chris - Bay Arenac ISD
Harrie, Kerri – West Shore ESD
Helsen, Jason – Muskegon Area ISD
Karsten, Amy - COP ESD
Lloyd, Abby - Allegan Area ISD
Matthews, Barbara – Van Buren ISD
Orihel, Mark - Midland County ESA
Saunders, Michelle - Oakland School
Scales, Pamela –Oakland Schools
Shiery, Diane – Branch ISD
Vidak, Jennifer - Mecosta-Osceola ISD
Williams-Muz, Julie – Huron ISD

1. Call to Order – Stephanie Weese, Chairperson

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

3. Approval of November 21, 2019 Meeting Minutes
   ● Motioned by Brian Marcel and Supported by Chris Lamar


Dave Judd:

**Current State:** Systems that are not connected well

**Vision:** Connect systems to support learning and learners

**Data Governance** = process an organization follows to ensure HQ data exits throughout the complete lifecycle.

**Key Focus Areas** = Availability, Usability, Integrity, Security

**Establishing Processes** to ensure important data assets are formally managed throughout the department and the data can be trusted for decision-making.

**MDE Players** – Executive Leadership, Governance Board, Data Architects, Data Stewards, Data Managers (Monthly meetings to more intentional with system data)
Changes in Systems for Business Offices Specifically – MEGS+/CMS (combining into 1 system); 2020-2021 implementation. Outcomes: Only one system for grant applications. Reduction of cost to MDE to integrate systems.

Legislative Update – Matt Kurta, Karoub Associates (ESA Legislative Group)
K-12 Supplemental ($70M)
SB 174: Waiting for governor signature
  Literacy Coach match eliminate, per coach amount increase
  Summer Literacy Coach ($5M, 2020) based on 3rd grades less than proficient on M-Step (January 15, 2020 deadline for application)
- Small Isolated Funding ($7M)
- PSA
- School Safety

*January 2020 round likely 2nd round of supplemental to come….stay tuned.*

2020-2021 GF Budget overall has pressure based due to ongoing spending.
- Roads continue to be large pressure
- Tax credits
- PPT phase-out (future use tax growth)
- Homestead
- Medicaid caseload


5. MSBO Update - Bob Dwan, MSBO
   January 10, 2020 Revenue Consensus Meeting (combined ISD Committee/Finance Committee)
   January 21, 22, 2020 – MSBO Financial Strategies

   2% SE Reimbursement (NEW MDE Funding) – eBlast from Bob (12/19/19) Total Cost

   Sec 31n – Time period for spending FY20 (09/30/21 spending final w/ 1 yr c/o); FY19 (09/30/22 possible with Letter of Intent). Possible topic for future ISD Committee, seems to be a lot of issues popping up as implementation begins across the state.

   Jason from Ingham ISD centralized Site Planning consortium interest in getting this group started?

6. Old Business
   ● None

7. Round Table
   What or any ISD working with 501(3)© to help fundraise for Great Start Collaborative initiatives? ISD accepting credit card payment, interface for reporting.

8. Adjournment
   ● Next Meeting - Thursday, February 20, 2020 at MSBO in Lansing