November 15, 2019, 8:00 a.m.
@ Muskegon Heights Public School Academy System, Media Center

In Attendance:

Jason Helsen-MAISD  
Mark Mesbergen-Fruitport  
Dawn Grant - MAISD/Muskegon Heights PSAS  
Donna Bylenga - Montague  
Mike Schluentz-MAISD  
Sharon Rushcamp-NMPS  
Tracey French - Reeths-Puffer  
Tina Wright - Muskegon Public  
Steve Aardema - Whitehall

Guests in Attendance:

Peter Haefner - Vredeveld Haefner LLC  
Carol Anderson-MAISD  
Monica Jenkins - MAISD  
Matt Smith - Vredeveld Haefner LLC  
Latesha Johnson - MAISD

1. Minutes from October 4, 2019 were approved.

2. GASB 84 Update - Peter Haefner & Matt Smith - Presented on GASB 84. There was discussion on allowable expenses and what that means for districts now.

3. Latesha and Monica presented on the facility settlement. Districts will be receiving funds due to the 17-18 settlement receipt.

4. PPT Reimbursement for Safety & Tech - Mike shared the updated amount that was sent out last week. This is probably the last year we will receive this.

5. Munis Nugget - Requisitions and Purchase Orders. Mike and Dawn shared that emailing a PO is an option once it is generated.

6. Munis user group report-out (October/Jackson ISD). Jason shared that the meeting was good. They looked at the different options for MUNIS upgrades. Charge for signature changes will be going away as we will have access to do that ourselves.

7. IRS 457b/ORS Compliance - Discussion about adding in ORS 457 plan information to additional 457 provider to ensure that the employee is not adding too much money to their plans. Make
sure that the payroll person looks at the demographic file to ensure they are seeing the correct information.

8. Best Practice - Committee Goals and Members - Mike shared that the ISD is working on implementing the use of PCards with MUNIS. They will share out with the locals once they have it up and running.

9. Group Focus - Special Education Finance Presentation. There are things that needs to still be completed at Craig school.

10. Payout and consortium impact - Talked about the amounts owed back to districts. The MAISD Board will approve at their next meeting and then the locals will receive the payments in December. Mike shared the estimated payouts for the 19-20 school year showing the deduct for the capital needs.

11. Roundtable

Meeting adjourned at 11:00 am. Next meeting on January 10, 2020 at Whitehall District Schools.

Submitted by Tracey French-Secretary.