1. Call to Order – Stephanie Weese, Chairperson

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

3. Approval of December 19, 2019 Meeting Minutes
   - Motioned by Brian Marcel and Supported by Roger Auwers

   - **Individuals with Disabilities Education Act (IDEA):** Section 300.133
     - The LEA where the private schools are located must expend:
       - A proportionate share of the LEA’s total subgrant of IDEA on services for parentally-placed children aged 3-21 in accordance with the required formula and
       - A proportionate share of the LEA’s total subgrant of IDEA for services for parentally-laced children age 3-5 in accordance with a required formula
• An ISD must ensure that the count is conducted between October 1 and December 1 of each year (Official Fall Count)
• State and local funds may supplement and, in no case, supplant the proportionate amount of Federal funds required to be expended for parentally-placed private school children with disabilities under this part.
• The proportionate share is based on total children eligible to receive special education services, not just those served.
• Required information for proportionate share calculation (3-21)
  o Number of eligible children with disabilities in public schools in LEA
  o Number of parentally-placed eligible children with disabilities in private schools located within the LEA
  o Total federal flowthrough allocation to ISD
• A separate calculation is required for the Preschool Grant (Ages 3-5)
• Budget in MEGS under function code 371
• Responsibilities of the LEAs include determine who will provide services; charge the grant for eligible expenditures; ensure costs are actual; documentation is important
• What happens if services are not taken or less than set aside?
  o Q&A about this in guidance on how to retain funds if spending is short.
  o Period of availability – 27 months

5. Legislative Update – Jen Smith, MASB
   • Discussed the Governor’s Budget
   • HB 4125 – Income Tax Shift; sitting in Senate Appropriations Committee; Bill is projected to go through

6. MSBO Update - Bob Dwan, MSBO
   • MPSERS Rate: Looking at the assumptions
   • HB 4125 should be approved but appears to be tied up with other proposals/bills
   • Strive for 45: Oakland University push to increase funding for higher education; need to watch as this will impact K-12 funding
   • Projected to have a budget by end of June because of re-elections
   • Budget is at a beginning of a 3 or 4-month process
   • MSBO has updated documents on the budget on the website
   • Annual Conference: MSBO staff is working on finalizing speakers and documents
   • Business Manager Academy: Starting up again; applications are on-line
   • New technology at MSBO

7. Old Business
   • None

8. Round Table
   • Status of MEGS changes
   • Tim Peraino: Thanked the group for including him; MSBO list-serve related to facilities; candidate for MSBO Board
   • Brian Marcel: ISD Budget Presentation at MSBO Conference – will be putting out a survey; candidate for MSBO Board
   • John Andrejack: State Level Maintenance of Effort – Make Available the same level of funding (State obligation); Maintaining level of Effort (local obligation); Special Ed increased funding needs to be sustainable as this will impact federal funds if our level of support decreases.

9. Adjournment
   • Next Meeting - Thursday, March 19, 2020 at MSBO in Lansing