January 4, 2019 at 8:00AM  
@ MAISD CTC

In Attendance:

Jenny Mulcher-Holton  
Kim Bidwell-Orchard View  
Tracy French-Montague  
Dawn Grant-MAISD/Muskegon Heights  
Tina Wright-Muskegon  
Catherine Kloska-Muskegon  
Janet Stewart-MAISD  
Dawn Grant-MAISD/Muskegon Heights  
Mike Schluentz-MAISD  
Steve Aardema-Whitehall  
Mark Mesberger-Fruitport  
Rose Etheridge-MAISD  
Sharon Rushcamp-MAISD/NMPS  
Jason Helsen-Reeths Puffer  
Carol Anderson-MAISD  
Katie Flynn-MAISD  
Latesha Johnson-MAISD  
Monica Jenkins-MAISD

Guests in Attendance:

Kathy Morris-MAISD  
Ron Foor – 53 Bank  
Mike Olinsky – 53 Bank  
Chris Glass – WM Talent Triangle

1. The November 16, 2018 minutes were approved

2. Ron Foor and Mike Olinsky presented the 53 Bank Magic Reward Purchasing Card Program. The MAISD has a consortium through 53 Bank. Benefits of the program include rebates and fraud protection.

3. Chris Glass gave a lame duck legislative update including the school accountability program. A supplemental budget was passed restoring At-risk funding to the 2017-18 levels.

4. Katie Flynn and Monica Jenkins provided a Medicaid Update regarding settlement payments.

5. ACT 18 update by Mike Schluentz. The ISD will accelerate payments starting January 2019. The final payment will occur in June.

6. Mike presented the updated numbers for the Security and Technology Enhancement Millage.

7. Best practice committee update by Mike. Items included were GASB 84 Student activity guidance, ESS time entry, ORS tie out and the wage pivot table.

8. Roundtable.

Meeting Adjourned at 10.38AM  
Next meeting Feb 1, 2019 at Muskegon Public Schools.

Submitted by Todd Hronek - Secretary