

**MSBO - ISD Committee
Meeting Minutes
Sept 15, 2022 – 9:30 am
MSBO**

2022-23 ISD Committee Officers:

Shay Anderson, Chairperson, Clare-Gladwin RESD
Linda Bielecki, Vice Chairperson, Northwest Education Services
Jason Helsen, Secretary, Muskegon Area ISD
Christopher Lamer, Officer of Special Projects, Ottawa Area ISD
Kevin Kolb, Past-Chairperson, Gratiot-Isabella RESD
Others present both in-person and via zoom (see below)

MSBO Staff Present:

Bob Dwan - virtual
Scott Little - in-person
[Lillie Rapelje](#)





















































Agenda & Notes:

1. Call to Order – Shay Anderson, Chairperson
2. Introduction of Members/Guests – Shay Anderson, Chairperson
3. [Legislative Update – Bob Kefgen, MASSP](#)
 - Budget - Big ticket items:
 - \$450/pupil foundation allowance increase
 - \$223mm At Risk - \$1,052/economically disadvantaged pupils
 - \$312.6 mm for Special Ed categorical
 - Teacher Recruitment
 - Virtual Learning – expands to allow virtual learning 3rd party to supply teacher of record but there can also be penalties starting next year for teachers being certified grade level/subject area
 - Mental Health grants
 - School Safety grants – discussion about building mapping and several other key questions.
 - Pupil Accounting Manual – in order to use Section 21f, the virtual course must be > 50% virtual. No longer gives blended learning flexibility that we used the last few years.
 - Only 2 legislative session days between now & election and only 14 days left in total (most in lame duck) – indicates very little or nothing more will get done.
 - Q's: CTE teacher incentives (Shay)

4. Approval of June 2022 meeting minutes – moved by Mark from Calhoun ISD – motion carried.
5. [Chris Frank, Macomb ISD – Special Ed funding 2022-23](#)
 - Tried to reconcile HFA & SFA numbers and couldn't do so reliably at first
 - Started discussions with HFA, SFA, and Budget office
 - Estimates were predicated on increasing SE costs
 - Developed a template – great discussion
6. 2022-23 Programming Planning, Shay Anderson
 - Special Education
 - CTE & CTEIS
 - GSRP & additional funding, state/federal mix (Lisa Krosnicki)
 - Nexsys update – upgrades, continued challenges (Abby Lloyd)
 - Indirect costs & different approaches (Linda Bielecki) – Kerri Harrie (West Shore) suggesting John A & covering Baxter's rules re: Special Ed. David Smith (Saginaw) deployed new indirect system.
 - Systems access - Nexsys, cash draws, adding MEIS/MiLogin, etc (Katrina Bontekoe)
 - Subrecipient monitoring (Jason Helsen)
 - Section 31 funding sources (Abby Lloyd)
7. MSBO Update – Scott Little, MSBO
 - Up North meeting in October
 - [MSBO Annual Conference call for presentation ideas](#)
 - Facilities Conference upcoming early October
 - David's plan to retire June 30, 2023 and Bob will be the next Executive Director. Bob's position has been posted.
 - David Martell – congratulations on MSAE Association Executive of the Year Award
 - David & Bob are at ASBO Annual Conference in Portland OR this week
8. Old Business
 - None
9. Round Table
 - Lisa – up north meeting – recorded?
10. Adjournment
 - Next Meeting – October 20, 2022 “Up North”


























Zoom attendance as of 9:35 AM:

Find a participant

- JH** Jason Helsen (Me)  
-  Lillie Rapelje (Host)   
-  Bob Kefgen (he/his) (Co-host)   
-  MSBO/MASA Board Room (Co-host)   
- CF** Chris Frank (Co-host)   
- M** MSBO (Co-host)   
- AK** Amy Karsten  
- BH** Becky Hills  
- BG** Beth Granger  
- DS** Diane Shierly  
- JC** Jamie Carnes  
- JS** Jeanne Schultz  
- JH** Joesphine Hill  
- JB** Josie Brooks  
- K** kbontekoe  
- KH** Kerri Harrie  
- KM** Kris Mauntler  
- LA** Leslie Acton  
- LB** Linda Bielecki  
- LM** Lisa M. Krosnicki  
- MC** Melissa Cook  
- MM** Moraan Messina  

Invite

Unmute Me

- MC** Melissa Cook  
- MM** Morgan Messing  
- NL** nicole larue  
- RR** Renee Rymanowicz  
- R** rjohns  
-  Robert Dwan  
- ST** Scott Thomas (he/him)  
- S** Sean Mclaughlin  
- SB** Shawn Biddle  
- T** THill  
- TR** Tracy Recor  
- TR** Tricia Root  

Invite

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