



ISD Committee Meeting Minutes

Thursday February 18, 2016, 9:30 a.m.

MSBO, Lansing, MI

Member Attendance

Anderson, Shay – Clare-Gladwin RESD	Lloyd, Abby – Allegan Area ESA
Auwers, Roger – Jackson County ISD	Marcel, Brian – Washtenaw ISD
Auel, Jason – Copper Country ISD	Mauntler, Kristina – Manistee ISD
Bodiya, Paul - Macomb ISD	Murray, Stephanie – TBA ISD
Bontekoe, Katrina –Wexford-Missaukee ISD	Porter, Cheryl - Lapeer County ISD
Curtis, Bruce - Bay Arenac ISD	Rafferty, Kari – Calhoun ISD
Day, Jeanne – Lewis-Cass ISD	Recor, Tracy - St. Clair County RESA
Eastway, Elizabeth–Wexford-Missaukee ISD	Saunders, Michelle – Oakland Schools
Ezikian, Steve – Wayne RESA	Schomisch, Lori – Clinton County RESA
Hagerty, Mike – Kent ISD	Shaffer, Belinda - Hillsdale County ISD
Higgins, Mark – Mecosta-Osceola ISD	Shiery, Diane - Branch ISD
Hills, Becky – Ingham ISD	Simon, Ron - Montcalm Area ISD
Kolb, Kevin - Gratiot-Isabella RESD	Suszek, Tony – AMA ESD
Krosnicki, Lisa - Charlevoix-Emmet ISD	Thomas, Scott – Kalamazoo RESA
Lamer, Chris – Ottawa Area ISD	Weese, Stephanie – Montcalm ISD

MSBO Staff

Debbie Kopkau, MSBO

Presenters

Lisa Hansknecht, Oakland Schools	Bethany Wicksall, House Fiscal Agency
Howard Heideman, MI Dept of Treasury	

- I. Call to Order – Ron Simon, Chairperson
- II. Introduction of Members/Guests - Ron Simon, Chairperson
- III. Approval of Meeting Minutes December 17, 2015 –
Motioned by Bruce Curtis; Seconded by Scott Thomas. Motion Passed
- IV. **Legislative Update** – Lisa Hansknecht, Oakland Schools
Discussed: Remember in an election-year budget cycle; don't plan new revenues, likely see shifting funds. Question, what will happen after one time funding from GF? Question, does 20j really fix the inflation cap issues? Question, what happens when DPS runs out of cash since 80% of student movement is to Charter Schools?
- V. **Program** – Bethany Wicksall, House Fiscal Agency
Discussed: Lame duck likely due to all of the little things being addressed. Bills to look for include *Red Tap Reduction*; *School Calendar start date before Labor Day*; *Professional Development*; *Out-of-State Banking for School Districts*. Budget focus areas included 1.6% ISD increase, CTE Equipment Grant, Early Middle College

- Howard Heideman, Michigan Department of Treasury
Discussed: *Small Taxpayer Personal Property Exemption* using 2013 Industrial levels to fill out requests for reimbursement from Treasury (ISD and Local districts)

2013 Commercial Personal (CP) TV + Industrial Personal (IP) TV)
MINUS 2014 Commercial Personal TV + Industrial Personal TV
= 2014 Small Taxpayer Exemption Loss (STEL)

2015 STEL = Greater of 2013 – 2014 OR 2013 – 2015 calculations

Form 5192: Small Taxpayer Exemption Loss July 2015 Debt Millage Reimbursement Claim (Only if Debt Millage was levied in July 2015) for obligations approved by voters before 2013

Form 5220: Small Taxpayer Exemption Loss December 2015 Debit Millage Reimbursement Claim (Only if Debt Millage was levied in December 2015) for obligations approved by voters before 2013

VI. **MSBO Update**, Debbie Kopkau

Discussed:

Conferences: Annual Conference Early Bird (Feb 29, 2016)

VII. **Old Business - Roundtable Discussion/Announcements**

Discussed: Abby Lloyd is running for MSBO Board and would like support from group; how are districts handling reporting for individual salaries greater than \$100,000? ISD exempt from required reporting?

Summer 2016 ISD Group Solutions location – McGuire's in Cadillac?

VIII. Adjournment

Next meeting:

March 17, 2016 – Winding Brook Conference Center, Shepherd

Respectfully submitted,
Lisa M Krosnicki, CFO
Secretary