



ISD Committee Meeting Minutes
Thursday March 17, 2016, 9:30 a.m.
Winding Brook Conference Center, Shepherd MI

Member Attendance

Anderson, Shay – Clare-Gladwin RESD	Krosnicki, Lisa - Charlevoix-Emmet ISD
Armstrong, Tom – Wexford-Missaukee ISD	Lamer, Chris – Ottawa Area ISD
Compton, Jolene – Clare-Gladwin RESD	Lloyd, Abby – Allegan Area ESA
Curtis, Bruce - Bay Arenac ISD	Mauntler, Kristina – Manistee ISD
DeKuiper, Jodi – Newaygo County RESA	Orihel, Mark – Midland County ESA
Frank, Chris – Saginaw ISD	Peterson, Sally – Saginaw ISD
Gabos, Patti – Charlevoix-Emmet ISD	Simon, Ron - Montcalm Area ISD
Higgins, Mark – Mecosta-Osceola ISD	Weese, Stephanie – Montcalm ISD
Kolb, Kevin - Gratiot-Isabella RESD	

MSBO Staff

David Martell, MSBO

Presenters

Kroll, Jill

- I. Call to Order – Ron Simon, Chairperson
- II. Introduction of Members/Guests - Ron Simon, Chairperson
- III. Approval of Meeting Minutes February 18, 2016 –
Moted by Tom Armstrong
Secoded by Bruce Curtis
Motion Passed
- IV. **Legislative Update** – David Randels, Oakland Schools
Discussed: Reductions in Reporting (CEPI website for reports)
Federal funds effects money being put into SAF
Pupil Count blend being discussed for possible changes/modifications
3rd Grade Reading Bill impacts flexibility in retention
DPS/Flint may impact SAF in ways we cannot foresee
Social Media Policy
Sinking Fund Bill not moving as quickly as originally expected
- V. **Program** – State Aid Sec 61a1 Funding Formula Changes
Jill Kroll, MDE Office of Career and Technical Education (handout)
Discussed:
- Funding divided into 2 parts: 60% Program Ranking; 40% CEPD priorities
- Allocation will be prioritized on Capital & Program Expenditures; Number of pupils enrolled; Advancement of pupil through the program; the existence of an articulation

agreement; transfers of credits to postsecondary; program rank; Length of training period provided, and no more than 75% of added cost funds.

- VE-4033 Expenditure Report will be used for cost for programs
- Expenditures not accounted the same across ISD; MDE will need to provide training
- 60%- New formula (see handout)
- CEPD determines distribution method for programs
- All students' grades 9 – 12 will be counted for funding
- No longer generate Sec 61a funding – Parenthood Education, Capstone, Emerging, Programs in “Foundation 8” districts.

VI. MSBO Update - David Martell

Discussed: Conferences: Annual Conference; Attendance Strong with new registration
MSBO/CPA Conference June 2016

VII. Old Business - Roundtable Discussion/Announcements

Discussed: ISD Group Solutions – best possible dates/times, survey to be sent
EOSD/Transition Grant Changes – information?
Headlee Rollback – Tax captures coming?

VIII. Adjournment

Next meeting:

May 19, 2016 – MSBO, Lansing

Respectfully submitted,
Lisa M Krosnicki, CFO
Secretary