

**MSBO - ISD Committee
Meeting Minutes
Oct 20, 2022 – 3:00 pm
Treetops Resort, Gaylord MI**

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

AGENDA

I. Call to Order – Shay Anderson, Chairperson, called the meeting to order at 3:00 PM.

II. Introduction of Members/Guests – Shay Anderson, Chairperson - Many MSBO members in attendance. David Martell & Bob Dwan, MSBO. John Andrejack, MDE - guest speaker. David Ladd, Kelley Cawthorne - guest speaker.

III. Approval of September 15, 2022 Meeting Minutes - [September meeting minutes](#) - motion by [Linda Bielecki](#), supported by Chris Lamer, passed with unanimous support.

IV. Legislative Update – David Ladd, Kelley Cawthorne

- a. David Ladd, Kelley Cawthorne - legislative update - works with MAISA
- b. Legislative update - not a lot happening with election/campaign season
- c. SOARS - economic development - Ford announced \$10 billion in EV moving to TN which caused this grant (cash payment) to go into motion
- d. MAISA is putting together FY 2024 budget priorities right now - share with Bob or David. Things like including ISD's in 147, getting PSA language out of S. 81, etc.
- e. Lame duck session & priorities -
 - i. Speaker Wentworth is pushing for limited LD session, and for $\frac{2}{3}$ majority vote. Could be between 4-15 days right now.
 - ii. MAISA priority - update on retirement rules to allow for $\frac{1}{3}$ limit work between 30 days and 9 months.
 - iii. Redistricting impact - geographical/municipal mixes are much different than in past. If 50/50 in legislature is in play, will impact how current Republican legislature approaches LD session.
- f. Election - close to 600k have already voted as of today.
 - i. Prop 1 - changes to term limits - appears like it will pass. Yes side says 60%+.
 - ii. Prop 2 - voting rules - appears like it will pass.
 - iii. Prop 3 - abortion access - unsure.
- g. "Consolidation of power" appears quite complete given the pandemic. Makes our jobs difficult. A lot of prep work but the last 7 or so days happened behind closed doors.

V. Proportionate Share – John Andrejack and Nicole Licht, MDE

- a. Typical staff of 9 - 4 vacancies right now. All <3 years of longevity.
- b. Troubles with Nexsys system - not working all that well yet. Still issues related to FER's and carryover \$\$.
- c. Nearly through all reviews of 2022-23 flowthrough grant. MOE eligibility will hold up any approvals - make sure they are done & submitted.
- d. [Proportionate Share presentation](#) - detailed talk by John & Nicole including Q&A
 - i. Student count - can be confusing and is a point of emphasis - see slides 5, 6, 7
 - ii. Remember - in non-public school it's not an IEP - but a non-public service plan
 - iii. For the count - use the list (non-public schools that are registered & approved)
 - iv. Unspent proportionate share \$\$ - request a recoding review with MDE OSE

VI. MSBO Update – Bob Dwan, MSBO

- a. State Aid - a lot of new stuff. S.51e. Chris May will cover it tomorrow. 147c2 - ORS \$1 billion "one-time" payment. Sections 97, 31aa, trying to get more info on 11x and 11y.
- b. Check MSBO website under state budget.
- c. Leadership conference coming up Nov 9-10.
- d. MASA is running a small & rural school districts conference at Bay Harbor - Nov 21-22.
- e. Financial Strategies is going to be online Jan 17-18, 2023.
- f. Annual conference planning underway.
- g. Meetings upcoming - in-person, online, or both?
- h. Group Solutions for ISD personnel - do we want to hold one in 2022-23?
- i. ISD committee officer elect position vacancy...scholarship for Leadership Institute PD for the incoming vice chair position

VII. Round Table

VIII. Old Business/Round Table

- a. Chris Frank - has talked with MDE on 147a2 - more to come.
- b. Shay - thanked Chris Frank for the Section 51e tool. Chris - any feedback on whether the tool should be shared more widespread? Jason MAISD & Linda NWES - shared with business official group and covered step by step with constituent districts.

IX. Adjournment - adjourned at 5:20 PM by Shay.

Next meeting: Thursday, November 17, 2022

MSBO, Lansing and Zoom