



Mill Levy Override Oversight Committee

MEETING NOTES

December 18, 2018

6:00-7:30 p.m.

Administration Building Boardroom

Members present: Jason Clemens, Kenneth Davis, Stacey Fisher, Joseph Ford, Jim Mahoney, Bob Miner, Jane Morgan, Karen Petersilie, Ed Plute, Marc Sabin, Jay Smith, Vickie Tonkins, and Daniel Yaciuk

Members absent: Deirdre Aden-Smith, Dana Barton, Cynthia Bernard, Jerry Carney, Jacqueline Dowds-Bennett, Erin Hobson, Steve Kern, Jesse Kruckeberg, Chip MacEnulty, Debbie Williams

Guests: David Engstrom, Julie Ott, Jan Rennie

Ex-Officio members present: Glenn Gustafson and Amber Hickman

Preliminary Items:

1. *Welcome and Introductions*

Dr. Plute welcomed all and opened the meeting at 6:00 p.m. After such we went around the room and introduced ourselves as we have a new member, Mr. Clemens.

2. *Agenda*

The committee reviewed this evenings' agenda and it was unanimously approved.

3. *Approval of the Meeting Notes*

Dr. Plute called for a motion to approve the meeting notes from November 27th, and there were two revisions, the first being to change the last sentence of #13 from “ how will the RFP be will in conjunct with the new strategic plan” to “how will the RFP align with the new strategic plan”. The second being to remove the time pieces in the individual sections, and only provide times for opening and closing the meeting. After such, the meeting notes were unanimously approved.

The committee had a question regarding the answer to the last sentence in section #9, the answer was provided via email on 12/19/18 at mid-day

4. Monthly Financial Statement Update

Mr. Gustafson explained the breakdown of the financial statement for November 2018. His explanation included low property taxes, continued expenditures, and larger property tax revenues generated in the spring. Mr. Gustafson updated the Committee on the status of the Mill Levy Certification, which was passed by the Board of Education. The tax levy will provide additional funds that the Board would like to use towards Capital Improvements, as construction costs continue to be a challenge. Mr. Gustafson's update was followed with a question and answer session which included, how the phase-in plan will change with the new levy, how much the charter school PIPs will be over budget, and progress on the new charter application.

Action:

5. None

Non-Action Items:

6. Presentation: 2000 MLO PIP5: Instructional Supplies and Materials

Mr. Engstrom passed out the handout that he provided. The handout broke down spending for fiscal year 17/18 and the current fiscal year 18/19. His presentation included a focus on academic core subjects and technology in the classroom. Mr. Engstrom discussed specifics about student computers, repairing and maintaining technology, data management systems, programming to support core curriculum, past and current programs, short/long term goals, learning management systems, consumable educational materials, replacement cycles, and technology costs. Mr. Engstroms' presentation included questions sessions which included, how IT chooses available technologies, if the district is going in the direction of only electronic medias, no replacement cycles on consumables, technology pricing, and interrelated PIPs.

7. Update: Annual Report to the Board of Education

Mr. Gustafson started the update with the progress of the MLO Book which will be completed in January. Along with the Book, the Board of Education would like the MLOOC Annual Report in January. A PowerPoint will be drafted by Amber Hickman and Glenn Gustafson, and the committee will be able to review and discuss at the next meeting in January. Mr. Gustafson provided the committee with a handout that showed an example of a prior Annual Report provided to the BOE.

8. Presentation: 2017 MLO PIP11: Contingency Reserve

Mr. Gustafson started his presentation on the foundation that both the 2000 and the 2017 MLOs have contingency funds. This PIP is used to pay treasurer fees, for 18 years we have been paying for this fee out of the contingency fund. This PIP was created to account for the separation of the 2000 and 2017 treasurer fees, as per the BOE, the funds should be together but separate.

9. Update: MLO Request for Proposal (RFP)

Mr. Gustafson stated that they have received four proposals for the district strategic plan, and they are near the end of narrowing down to only one vendor. The strategic plan is first, and the MLO is second. There were three proposals received on the MLO review. On January 7th the MLOOC RFP Subcommittee will meet to review and narrow down to the final vendor and, currently they are on schedule. Mr. Gustafson concluded with the statement that D20 is looking to pass D11 as the largest district in terms of enrollment in the county. Currently D11 is looking at all components within the district, and the new strategic plan will be how the district pulls it all together, to remain competitive in this area.

10. Future Agenda Items

2000 MLO PIPs
Annual Report to BOE
MLO Book
KPIs

Adjournment:

Dr. Plute adjourned at 7:30 p.m.

Future Meetings:

Tuesday, January 15th, 2019 in the Administration Building's Boardroom 6:00 p.m.
Tuesday, February 19th, 2019 in the Administration Building's Boardroom 6:00 p.m.