



Mill Levy Override Oversight Committee

MEETING NOTES

February 19, 2019

6:00-7:30 p.m.

Administration Building Boardroom

Members present: Deirdre Aden-Smith, Jerry Carney, Jason Clemens, Kenneth Davis, Jacqueline Dowds-Bennett, Stacey Fisher, Erin Hobson, Bob Miner, Jane Morgan, Karen Petersilie, Ed Plute, Vickie Tonkins, Debbie Williams, Daniel Yaciuk

Members absent: Dana Barton, Cynthia Bernard, Joseph Ford, Jesse Kruckeberg, Chip MacEnulty, Jim Mahoney, Jay Smith

Guests: PCG Team, 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.

2. *Approval of the Agenda*

The committee reviewed this evenings' agenda and there was a motion to move agenda item #6 to #3, after such the agenda was unanimously approved.

3. *MLO Biennial Review: PCG Team Introduction*

Jennifer Meller, Matthew Scott, and Gerald Stefhon from PCG Education introduced themselves to the committee and began their presentation with the PowerPoint which they provided. Their presentation included topics such as feeling invested in D11, working in unison with the new districts strategic plan, alignment with the districts auditors, specifics on their three-phase plan, the MLO committee reviewing the final report for inaccuracies, and discussions about outcomes, deliverables, and the definition of success for this project. The PCG presentation was followed with a questions session which included, development of executive summary for the public, areas of improvement, FY 16 audit concerns, the sustainability of programs, communication, and analyzing positive and negative outcomes evenly.

4. Approval of the Meeting Notes

Dr. Plute called for a motion to approve the meeting notes from January 15th, and the minutes were unanimously approved with no changes.

5. Monthly Financial Statement Update

Mr. Gustafson broke down the financial statement for January 2019. His explanation included the possibility that this month's financial statement could be the most boring one of the year. As we have only collected 3.9 million of the expected 70.4 million, which is to be expected, because the majority of the property tax monies is collected in the spring.

Action:

6. None

Non-Action Items:

7. Presentation: 2000 MLO PIP 6: LRTs/TLCs

Mr. Engstrom started his presentation with the PowerPoint which he provided. His presentation included, LRTs being specific to elementary schools, MLO monies supporting roughly 80 percent of the total TLC and LRT costs, the content areas in which they support, the additional duty of assessment coordinating, previously the job was specific to literacy and now they have a broader scope, and their job specific target measures. Mr. Engstrom's presentation was followed with a questions session which included, why the assessment duties were added to the position responsibilities, if we're getting feedback from teachers about TLCs/LRTs, additional duties within the position, who supervises curriculum and instruction at the school level. In addition, with this PIP being specific to literacy are we seeing any test score increases since implemented in 2000 and whether or not this PIP is still being used as the MLO/voters intended.

8. Presentation: 2000 MLO PIP 12: ESL/SPED/GT

Mr. Engstrom provided a verbal presentation which outlined the specifics regarding, FTE staffing formulas, this PIP covering roughly 10 percent of the overall staffing costs, and discussions about this PIP not being able to fund the entirety of any of the three designated areas being ESL, SPED, or GT. Mr. Engstrom's presentation was followed with a questions session which included, the possibility of switching FTE groups, consolidating the three areas into one area of focus and whether we're experiencing inflation factor problems.

9. Update: Annual Report to the Board of Education

Dr. Plute updated the committee on the report to the BOE, which went really well, and he informed the committee that Board of Education wanted to thank them for all the work that they do. Dr. Plute switched gears to update the committee on current membership as two members have resigned. A discussion session followed, which included, shrinking down to the committees' natural size, a lengthy committee education process, opening up the

committee to applicants come August, hard membership sustainability, and the possibility of finding good candidates after the new strategic plan is developed.

10. Update: Districts Strategic Plan

Mr. Gustafson updated the committee on the progress of the Districts Strategic Plan. Mr. Gustafson's update included, the world café meetings have finished, they're starting their work with the appointed core planning team consisting of around 24 members, they are hopeful to have a draft strategic plan by the end of their 3-day work session, and after the work session there will be one more drafting process.

Future Agenda Items

2017 KPIs

Adjournment:

Dr. Plute adjourned at 7:45 p.m.

Future Meetings:

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

Tuesday, April 16th, 2019 in the Administration Building's Boardroom 6:00 p.m.