



Mill Levy Override Oversight Committee

MEETING NOTES

March 19, 2019

6:00-7:30 p.m.

Administration Building Boardroom

Members present: Deirdre Aden-Smith, Jerry Carney, Kenneth Davis, Jacqueline Dowds-Bennett, Joseph Ford, Erin Hobson, Bob Miner, Jane Morgan, Karen Petersilie, Ed Plute, Jay Smith, Vickie Tonkins, Daniel Yaciuk

Members absent: Dana Barton, Cynthia Bernard, Jason Clemens, Stacey Fisher, Jesse Kruckeberg, Chip MacEnulty, Jim Mahoney, Debbie Williams

Guests: Phoebe Bailey, Parth Melpakam, John McCarron, Julie Ott, Jan Rennie, Linda Sanders, Melissa Smead

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. There was a motion to insert an update on the community based help clinic to the agenda after item #8, after such the agenda was unanimously approved.

3. Approval of the Meeting Notes

Dr. Plute called for a motion to approve the meeting notes from February 19th, and the minutes were unanimously approved with no changes.

4. Monthly Financial Statement Update

Mr. Gustafson reviewed the MLO financial statement for February 2019. His explanation included no large variations with most programs running as normal, March will be more exciting, and we still have roughly 60 million in property taxes to collect.

Action:

5. None

Non-Action Items:

6. *Presentation: 2000 MLO PIP 14: Full Day Kindergarten*

Ms. Bailey provided a verbal presentation which included the following: all of the 17 positions are currently filled with highly qualified kindergarten teachers, there is not a high turnover, if the bill for full day kindergarten passes we will likely see a plan amendment for this PIP, and for the bill there is currently no legislation drafted. Ms. Baileys' presentation was followed with questions which included, how the FTE in calculated, and are we seeing full day kindergarten numbers decline.

7. *Presentation: 2000 MLO PIP 7B: Instructional and Tech Staff Development*

Ms. Sanders provided a PowerPoint Presentation, which included topics such as the PIP history, technology training for staff, monitoring professional development, measuring success in technology training, class structure specifics, future plans, and a review of the last 3 years financials. Ms. Sanders presentation was followed with questions which included, if we're seeing trends for certain employee groups utilizing the classes more, why is there an emphasis on English and Math but not Science, where the current funding comes from, and discussions on data driving instruction.

8. *Presentation: 2000 MLO PIP 9B: LTE/LTT/Security/EDSS*

Mr. McCarron and Ms. Smead provided a PowerPoint Presentation, which included topics such as allocated budgets remaining the same, the MLO funding roughly 60% of total library technology costs, proposed budget cuts, possible plan amendment, restructuring LTT and LTE distribution, MLO funding roughly 7% of total security costs, and assessment staffing specifics. Their presentation was followed with questions which included, what LTEs and LTTs do, next year's plans with the new laptop program rollout, student lead help desks, and the specifics on the assessment coordinator duties.

9. *Update: Community Based Health Clinic*

Mr. Gustafson updated the committee on the status of the community based health clinic. His update included specifics on the following matters: the district needing to cut \$10-11 million due to declining student enrollment, losing 1,008 students this year and projected to lose 700 following year, the MLO is designated for specific items and is not designed to balance the budget, teacher numbers have remained the same over the last five years, currently in teacher negotiations, plan to reduce people/staff numbers by roughly 125, getting back to board approved class sizes, not closing any schools at this time, reducing staff evenly across all areas and grade levels, fiscal challenges, the clinic will be located at Mitchell, community needs and capital improvement plans. Mr. Gustafson's update was followed with questions which included specifics on the fiscal challenges, freeing up money, 10 year plans, potential state takeover of Mitchell, Peak Vista and D11 out of pocket costs, student safety, student learning opportunities, location specifics, and the feasibility of this clinic improving the neighborhood and student test scores.

10. Update: PCG Team Bi/Triennial Audit

Mr. Gustafson updated the committee on the MLO external audit progress. His update included specifics on being very pleased with the PCG team progress, a small concern the MLO review will catch up with the strategic plan, focus group/interview scheduling is going well, adding a report element that compares D11 to other school districts who also have an MLO, and starting to develop surveys.

11. Update: Districts Strategic Plan

Mr. Gustafson updated the committee on the progress of the Districts Strategic Plan. Mr. Gustafson's update included, reviewing the rough draft, currently working on strategies to implement and resource, the strategic plan subcommittee is meeting again next Thursday, and they are starting their next set of World Cafes meetings in the second week of April.

Future Agenda Items

Capital Reserve Numbers
Capital Projects
2017 KPIs

Adjournment:

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

Future Meetings:

Tuesday, April 16th, 2019 in the Administration Building's Boardroom 6:00 p.m.
Tuesday, May 21st, 2019 in the Administration Building's Boardroom 6:00 p.m.