



Mill Levy Override Oversight Committee

MEETING NOTES

April 16, 2019

6:00-7:30 p.m.

Administration Building Boardroom

Members present: Jason Clemens, Kenneth Davis, Jacqueline Dowds-Bennett, Joseph Ford, Jim Mahoney, Bob Miner, Jane Morgan, Karen Petersilie, Ed Plute, Debbie Williams

Members absent: Deirdre Aden-Smith, Dana Barton, Cynthia Bernard, Jerry Carney, Stacey Fisher, Erin Hobson, Jesse Kruckeberg, Chip MacEnulty, Jay Smith, Vickie Tonkins, Daniel Yaciuk

Guests: John McCarron, 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. There was a motion to insert an update on the potential full day kindergarten plan amendment to the agenda after item #10, 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 March 19th, and the minutes were unanimously approved with no changes.

4. Monthly Financial Statement Update

Mr. Gustafson reviewed the MLO financial statement for March 2019. His explanation included that were starting to see the tax monies roll in, but were still behind and for now there are no large variations with everything running as normal.

Action:

5. None

Non-Action Items:

6. Update: Capital Renewal/Replacement

Mr. Gustafson broke down the FY 19/20 Capital Reserve/Capital Projects Budget. His explanation included the specifics on the three column approach and how the document is organized. His explanation included topics on freeing up the debt service monies in FY 21, an MLOOC liaison to sit on the facility advisory committee, the creation of a facilities master plan, types of school building remodels, site specific capital plans, costs of remodeling schools, and plans to start remodel projects in the next 15 months. Mr. Gustafson's update was followed with questions which included, how building assessments are gathered, marijuana money submittals, facility advisory committee progress/specifics, and if charter schools are included in the capital plan.

7. Presentation: 2000 MLO PIP 11B: Technology

Mr. McCarron provided a PowerPoint Presentation, which included topics such as the PIP history, programs currently supported, program specifics, the percent of the overall budgets currently supported by the MLO, fixing the core network structures last summer, the email cloud and the Q system. Mr. McCarron's presentation was followed with questions which included, specifics on the current staffing numbers by employee group, if these areas will be effected by the upcoming budget cuts, and if there are any plans to replace the Q system.

8. 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, being mostly done with their onsite visitations, currently ahead of schedule, expanding the scope to include analysis of other school districts with MLOs, and the timing of the first draft.

9. Update: Districts Strategic Plan

Mr. Gustafson updated the committee on the progress of the Districts Strategic Plan. Mr. Gustafson's update included, currently working on implementation strategies teams, completion timing, and the Orgametrics survey results. Mr. Gustafson's update was followed with an discussion about the Orgametrics survey results which included, survey participation, negative and positive comments, results showing cultural issues, some numbers are lower than normal, and the survey results show clear areas that need work.

10. Update: D11 FY 19/20 Budget Update

Mr. Gustafson updated the committee on the progress of the FY 20 Budget. His update included the current situation of losing students due factors such as relocations and charter schools. Mr. Gustafson's update also included topics such as, the new charter school opening up in the mall offering free pre and post child care, investing in the right areas while cutting in others, current issues are due to expenditures not revenues, plan to increase salary steps to retain high quality staff, using the budget balancer exercise to help come up

with reduction areas/numbers, getting back to board approved class sizes, and making up for years we should have reduced staff and did not. Mr. Gustafson's update was followed with questions which include, the possibility of changing teacher training days to save on substitute costs, if other districts are experiencing similar issues, and if the budget cuts will affect the MLO.

11. Update: Full Day Kindergarten Plan Amendment

Mr. Gustafson updated the committee on the upcoming full day kindergarten plan amendment, as the free full day kindergarten bill has passed but is not yet signed by the Governor. This bill will free up approximately 2.4 million dollars of Mill Levy monies eliminating the need of the 2000 MLO PIP 14. The process would be for the plan amendment to go to the MLOOC, the DAC, and finally the BOE. Mr. Gustafson's update turned into an open discussion of the plan amendment options which included topics such as, putting into another PIP, reduction of the 2000 MLO, waiting on the approved budget before making any decisions, putting into capital improvements, or reviewing 3 options provided by the Superintendent of Schools. The open discussion lead to topics such as having open communication and a constant feed of information of changes and things happening within the district.

Future Agenda Items
2017 KPIs

Adjournment:

Dr. Plute adjourned at 7:29 p.m.

Future Meetings:

Tuesday, May 21st, 2019 in the Administration Building's Boardroom 6:00 p.m.
Tuesday, June 18th, 2019 in the Administration Building's Boardroom 6:00 p.m.