Mill Levy Override Oversight Committee

MEETING NOTES

March 21, 2023  Admin Building Boardroom  6:00-8:00 p.m.

Members present: Nicole Uebel, Jerry Carney (V), Dierdre Aden-Smith, Lyman Kaiser, Jan Rennie, Christine Roehler (V)

Members absent: Cynthia Bernard, Ayla Bertetto, Erin Hobson, Chip MacEnulty, AJ Mangum, Joseph Shelton, Jay Smith, Dan Yaciuk

Guests attending: Ken Davis, previous MLOOC Chair

Ex-Officio members present: Kim Gilstrap  *Note: (V) = Virtual Attendee

Preliminary Items:

1. Welcome and Introductions:
   Chairman Uebel called the meeting to order at 6:07 pm.

2. Approval of the Agenda:
   Tonight’s agenda was unanimously approved.

3. Approval of the Meeting Notes (02/21/23):
   The meeting notes from February 21, 2023, were unanimously approved, with one correction on page 2.

Questions were emailed to Chairman Uebel prior to the meeting. Question – are there any 2017 MLO PIPS the committee is willing to vote on?

Action Items:

4. **PIP 2017 - 1: CSSM/additional supplies funding (recurring)**
   - Discussion –
     - Works for next year, not sure about the year after. Can come back the following year with inflation
     - Not solely funded by MLO. Asking for increased share from MLO Funds
     - PIP every year? Perhaps do a plan amendment this year and re-evaluate next year
     - One plan amendment – simplify business – cost of business goes up and down
     - Easier for tracking – inflationary portion or all plan amendments
     - True Plan Amendment
     - Clarification: One Plan Budget adjustment and the rest of them are plan amendments
   - Vote –
     - Unanimous vote – yes

4. **PIP 2017-11**
   - Comments –
     - Anything not spent, goes into this pot (holding area)
     - Contingency
   - Vote –
     - Unanimous vote – yes
• **PIP 2017-12: Mitchell Promise/$200,000**
  
  o Discussion –
    ▪ Only 6% choosing 2 year program
    ▪ Mill Levy money can be used for scholarship funds, not general funds
    ▪ Negative feedback – only offered at Mitchell HS
    ▪ Mitchell Promise – Get diploma and then go on to college
    ▪ Get the ball rolling, and after 2 years see if District can get corporate sponsors
    ▪ This was never defined in the 2017 MLO
  
  o Vote –
    ▪ 4-no votes, 2-yes votes

• **PIP 2017-13: UPK/Preschool Enhancement/$600,000**
  
  o Questions –
    ▪ Is this the total amount for pre-school? How is the salary determined for pre-school teacher
      • Answer – Based on salary schedule and probably benefits
  
  o Comments –
    ▪ This PIP is overall support, the committee doesn’t need to get into the salaries
    ▪ The PIP is overall program – providing monies
  
  o Comments –
    ▪ Need a landing zone for this money
    ▪ The bond has been paid off
  
  o Comments –
    ▪ Don’t see this as MLO money
    ▪ Play based – no testing
    ▪ ESSR money started this
    ▪ Should be funded by the public
    ▪ Downfalls to the whole preschool
    ▪ Is it Mill Levy oriented
    ▪ Maybe it should be moved to 2000 Mill Levy and move some technology back to 2017
  
  o Vote –
    ▪ 4-no votes, 1-yes vote, 1 didn’t vote

• **2017-14: Contingency/Recurring Funds Only**
  
  o Comments -
    ▪ New inflationary adjustment
    ▪ This would have to be amended and brought back for a vote
  
  o No vote taken

• **2017-15: Curriculum/3.9M (non-recurring)**
  
  o Question –
    ▪ Question on 2nd paragraph and plan amendment rational
    ▪ Needs to be amended and brought back for a vote

**Non-Action Items:**

5. Ken Davis, Guest –
   • Didn’t address the history of collecting good information on a KPI
6. Task Assignment – Draft KPI Form/Format and Process
   - Ken provided a simple form specific to each PIP
     - 1 to 2 paragraphs explanation explaining what is being paid for
     - It’s the supplement to the whole general fund budget.
     - The other ones stand-alone – they pay for a specific thing all by themselves, so you separate those into 2 buckets of measurement
     - For a taxpayer – come up with a KPI that says; if we didn’t have this amount of money, this is what wouldn’t have happened
     - People don’t understand what the MLO is, including employees
     - Did you know? Concept
     - Create a MLO page
     - Be careful not to use a lot of acronyms

7. Status of Governance Plan/Attendance Policy Update – hasn’t been completed yet

8. Set a Plan of Action for:
   - Committee size is so small compared to what it used to be
   - Go back and make it more public to re-generate more interest

9. No District Update

10. Next meeting will be at the RJ Wasson Academic Campus

Adjournment:
The meeting ended at 8:15 pm.

Next Meeting:
Tuesday, April 18, 2023 6:00 pm RJ Wasson Campus Cafeteria