

**Michigan Association of Intermediate School Administrators**  
**Board of Directors Meeting**  
**Minutes of August 16, 2012**

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Present: Bruce Mayle, Gogebic-Ontonagon ISD – Region 1  
Brian Wilmot, Alpena-Montmorency-Alcona ESD – Region 2  
Mark Dobias, Allegan Area ESA – Region 3  
Sheryl Presler, Clare-Gladwin RESD – Region 4  
Barbara Marshall, St. Joseph ISD – Region 7  
Don Spencer, Monroe ISD – Region 8  
Vickie Markavitch, Oakland Schools – Region 9  
Chris Wigent, Wayne RESA – Region 10  
William Mayes, Ex Officio

Absent: Lisa Hagel, Genesee ISD – Region 5  
Stan Kogut, Ingham ISD – Region 6

Staff: Bill Miller, Executive Director  
Brad Biladeau, Assoc. Executive for Government Relations  
Mandy Diroff, Director of Operations  
Kristin Margelot, Administrative Assistant  
Jan Vogel, Regional Collaboration Project Manager  
Mark Rainey, Grant Administrator  
Rob Butler, Grant Manager

Guests: Bruce Umpstead, MDE  
David Ladd, Kelley-Cawthorne

<b>CALL TO ORDER</b>
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Past President Spencer called the meeting to order at 10:00 a.m.

<b>REPORTS</b>
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High Priority Schools

Mark Rainey and Rob Butler gave a MIExcel Report, A SIG Report, and a Title I report, including budget information. Mark also reported on the resignation of Patti Dobias, Regional Support Coordinator.

**MOTION:** Moved by Barbara Marshall, supported by Vicki Markavitch, to accept the letter of resignation from Patti Dobias. Motion carried.

Regional Data Initiative

Bruce Umpstead, MDE, and Jan Vogel shared and discussed the RDI Report. Staff contracts were also shared.

**MOTION:** Moved by Vickie Markavitch, supported by Barbara Marshall, to approve the contracts of Tim Hall and Linda Beachnau, as presented. Motion carried.

Bruce Umpstead presented an RFP for a Michigan K12 Technology Readiness Audit/Technology Planning Tool and an RFI Michigan K12 State Network.

**MOTION:** Moved by Vickie Markavitch, supported by Sheryl Presler, to move forward with the RFI and RFP, as presented. Motion carried.

#### Legislative Update

David Ladd and Brad Biladeau gave a legislative update that included:

- MPSERs Reform
- Protect Our Jobs Proposal
- Oxford Foundation
- Millages
- DC Plan and Bond Rating
- Next phase of Best Practices for 2012-13: need to start thinking about this

Bill Miller recommended the employment of Emily (Austin) Laidlaw.

**MOTION:** Moved by Barbara Marshall, supported by Vickie Markavitch, to approve the employment contract for Emily (Austin) Laidlaw, as presented. Motion carried.

### **APPROVALS**

#### Minutes

The minutes of the June 19, 2012 Board of Directors meeting were presented.

**MOTION:** Moved by Sheryl Presler, supported by Barbara Marshall, to approve the minutes of the June 19, 2012 Board of Directors meeting, as presented. Motion carried.

#### Payment of Bills

Bill Miller presented the bills for the months of June and July 2012.

**MOTION:** Moved by Mark Dobias, supported by Sheryl Presler, that the payment of bills for June and July 2012 be approved as presented. Motion carried.

#### Committee Goals

Bill Miller shared the 2012-13 draft goals for the four MAISA Committees.

**MOTION:** Moved by Chris Wigent, supported by Vickie Markavitch, to approve the 2012-13 Committee Goals as presented. Motion carried.

#### President-Elect

Nominations were taken from the floor.

**MOTION:** Moved by Chris Wigent, supported by Vickie Markavitch, to close nominations and to appoint Sheryl Presler as President-Elect for 2012-13. Motion carried.

#### 2012-13 Board Goals (draft)

Bill Miller shared and discussed the draft goals.

**MOTION:** Moved by Chris Wigent, supported by Sheryl Presler, to approve the 2012-2013 Board Goals as presented. Motion carried.

#### Executive Director

Bill Miller gave a report on the following:

- 2013 Summer Conference: It was agreed to hold the conference Wednesday-Friday, June 19-21, 2013. Conference location was discussed and narrowed to Midland or Traverse City. Staff will gather further information to share with the Board in September.
- Public Sector Report: A draft of the white paper will be presented at the September Board meeting.
- Bill and Scott Menzel met with Susan Broman to discuss Early Childhood topics

#### **OTHER BUSINESS**

Vickie Markavitch suggested the reinstatement of the Technology Committee, but as an Ad Hoc Committee.

**MOTION:** Moved by Vickie Markavitch, supported by Christ Wigent, to reinstate the Technology Committee as an Ad Hoc Committee. Motion carried.

The Board discussed concerns with the focus schools.

#### **ADJOURNMENT**

**MOTION:** Moved by Chris Wigent, supported by Sheryl Presler , to adjourn the meeting at 1:23p. Motion carried.

#### **NEXT MEETING:**

**The next meeting of the MAISA Board of Directors will be held on September 26<sup>th</sup> from 8:00a-10:00a at the Grand Traverse Resort during the MASA Fall Conference.**