

**Michigan Association of Intermediate School Administrators**  
**General Membership Meeting**  
**Minutes of June 20, 2012**

**CALL TO ORDER**

President Spencer called the meeting to order at 8:00a.

**APPROVAL OF MINUTES**

The minutes of the March 22<sup>nd</sup> and 23<sup>rd</sup> 2012 General Membership meetings were presented.

**MOTION:** Moved by Scott Menzel, seconded by Steve Pfeffers, to approve the minutes of the March 22<sup>nd</sup> and 23<sup>rd</sup> 2012 General Membership meetings, as presented. Motion carried.

**REPORTS**

Board of Directors

President Spencer gave a Board report that included the following:

- MAISA is continuing their partnership with MDE (Darkening the Dotted Lines)
- Kelley-Cawthorne contract was renewed
- Dues will not be increased

Executive Director Report

Bill Miller gave a report that included the following:

- Update on 50<sup>th</sup> Anniversary of ISDs
- Service Consolidation and Student Information Systems Consolidation
- Early Childhood
- Innovation Network: 22 Early/Middle Colleges, 8 New Tech Schools
- Enhanced School Enrollment/Seat Time Waivers

Standing Committees

*Legislative Services*

David Randels gave an update on current legislation topics, including the following:

- Budget will be sent to the Governor soon
- MPSEs Reform
  - Removed final contribution portion and tax sheltered annuities
  - Added study on COE and stranded costs
  - Not enough votes to move through the Senate
- Early Childhood Block Grant
- Sections 56/62: freezes allocations and distribution of funding
- MMC Reforms: 5 bills have been taken up for testimony, more movement expected after election
- School Bond Loan Fund: Treasury pushing to freeze construction for 30 years
- SB 620: on the House floor; allows parents to petition
- Kindergarten Bill passed: age change effective next year; parent waiver is included (indefinitely)
- HB 5340: changes interest charge

*Administrative Leadership*

Becky Rocho gave a report, which included the following:

- Collaboration between ISDS: those with the least resources should collaborate with those with more capabilities
- Maintenance of Effort: WCRESA, Macomb ISD, MDE and the effects of MOE on ISDs and LEAs
- Adair: monitoring cost allocations for state reporting requirements

#### *Early Childhood*

Scott Menzel reported on Early Childhood, which included the following items:

- There will be a 30% reduction for collaboratives due to ECIC
- Update on the Block Grant
- Susan Broman of the Office of Great Start has attended 2 Early Childhood Committee meetings; she sees ISDs as partners
- GSRP: There is a change in how slots are allocated – there will be “winners and losers”

#### *Instructional Leadership*

Kevin Konarska and Mike Hill gave an update on the Career & College Readiness Project, which included the following information:

- August 9<sup>th</sup> Collaboration Project Phase II Roll-Out at Gratiot-Isabella RESD, which includes a Career & College Readiness Project overview, Information on the format and setup of Math and ELA units, and Professional development and instructional resources.
- Committee Goals: to align curriculum and professional development
- Kevin and Mike will reach out to non-participating ISDs

#### Ad Hoc Committee

##### *Medicaid*

Kathy Merry reported on the following items:

- All ISDs have completed their 2008-2009 and 2009-2010 financials
- From now on, payments will be done in the spring
- Audits are coming soon: to prepare for federal

#### Representatives to Other Organizations

##### *REMC & Technology*

Dave Schulte presented on both organizations, and covered topics including:

- Blended Learning: coming in the fall
- Bandwidth: survey needed to gather data to make sure we have enough infrastructure
- 54321 Initiative: 1:1 bandwidth and Consolidated Services
- General Ed Leadership Network: try and attend if you can, even if remotely

##### *CEPD - Career and Technical Education*

Bryan Pyles gave a report on CEPD, which included the following information:

- CEPD = Career Education Planning District
- The CEPD Council meets monthly with MDE - Office of Career and Technical Education
- Initiatives: STEM programming, K-12 career education planning, model of shared services

#### *Michigan Assessment Consortium*

Kathy Dewsbury-White gave a report on the Michigan Assessment Consortium (MAC) that contained the following information:

- The organization's mission "to improve student learning and achievement through coherent curriculum, balanced assessment, and effective instruction."
- Products and services: professional development, conference sessions, white papers, videoconferences, etc.
- MAC advised MDE on the construction of the Formative Assessment for Michigan Educators (FAME) project
- Training course on developing common assessments: 24 modules piloted with 52 educator/consultants from ISDs and LEAs across the state
- MAC will continue to work with MAISA on the Career & College Readiness Project, and will work in cooperation with the Instructional Leadership Committee on a comprehensive, quality assessment system for the state of Michigan

#### **UPDATES**

##### MIExcel

Mark Rainey and Rob Butler gave an update on MIExcel, reporting on the status of the Title I Technical Assistance Grant and the School Improvement Grant, inclusive of a summary of partner grant funds.

#### **AUDIENCE PARTICIPATION**

The topic of collaboration between ISDs was raised, and the following were some of the points discussed:

- Identify the barriers that are preventing sharing services – find ways to work around/solve issues
- We need to build capacity
- Overcome local resistance
- Offer incentives for Best Practices

#### **ADJOURNMENT**

**MOTION:** Moved by Stan Kogut, supported by Scott Menzel, to adjourn the meeting at 10:33a. Motion carried.

#### **NEXT MEETING:**

**The next MAISA General Membership meeting will be held on September 26<sup>th</sup> from 10-11:30a during the MASA Fall Conference at the Grand Traverse Resort in Traverse City.**