



Mill Levy Override Oversight Committee Special Meeting for Review of Amendments

MEETING NOTES

April 3, 2023

Admin Building Boardroom

5:30-7:00 p.m.

Members present: Nicole Uebel, Jerry Carney, Deirdre Aden-Smith, Lyman Kaiser, Christine Roehler, Jan Rennie

Guests attending: Michael Gaal, Superintendent; Parth Melpakam, BOE President; Sarah Carlson, Director of Early Childhood; Ken Davis, former MLOOC Chair

Ex-Officio members present: Kris Odom

Preliminary Items:

Superintendent Michael Gaal attended the meeting to present more general information on PIP 2017-12 (Mitchell Promise) and PIP 2017-13 (UPK/Preschool Enhancement) These are two new PIPs. A discussion followed his presentation that included the following:

- PIP 2017-12: Mitchell Promise
 - D2 has the Dakota Project (HS)
 - Mitchell Promise had 54 applicants apply, 30 – 40 of those were “eligible”
 - Mitchell HS doesn’t have other career options
 - Mitchell Promise offers “Hope”
 - A lot of money is already invested in MHS . . .What is the Return on Investment (ROI)-academically?
 - There is a concern regarding MLO funds for this source
 - Concerns discussed in the March 21 meeting were reiterated by Ken Davis (non-voter) which was the tax-payers’ view on this option only being available to Mitchell HS students and that this item is not supported by any of the 2017 MLO PIP definitions.
 - See ADDENDUM to the 03.21.23 MLOOC meeting notes for more detailed comments.
- PIP 2017-13: UPK/Preschool Enhancement
 - Universal Preschool (UPK) demand signal is high for PreK
 - Increase learning outcomes
 - 740 applicants (Joint Initiatives)
 - Why partnership for UPK by D11 during year?
 - SC
 - UPK= 4-year-olds are free/3-year-olds are free, with criteria
 - 18% (pie chart) 3-year-olds do not get funding
 - Staffing concerns – Lower teacher credentials are allowed, so staffing is easier than under previous preschool guidance
 - 12 hours/week (3hrs/day x 4 days)
 - 4-year-olds are full time

Following the discussions, a motion to vote on the revised 2017-12 and 2017-13 PIPs was made. The motion passed unanimously (6-yes votes/0 votes opposed), to revote these items. All voting results are reflected below (in order as listed on agenda).

Vote on Proposed New and Amended PIPS, under the 2017 MLO

2017-1: CSSM/Additional supplies funding (recurring) (This item was previously approved, with minor changes)	6-yes	0-no
2017-11: Contingency/Non-Recurring Funds (This item was previously approved, with minor changes)	6-yes	0-no
2017-12: Mitchell Promise	3-yes	3-no
2017-13: UPK/Preschool Enhancement	3-yes	3-no
2017-14: Contingency/Recurring Funds Only	6-yes	0-no
2017-15: Curriculum (non-recurring)	6-yes	0-no
2017-3: Attract and Retain ESP Staff (recurring)	6-yes	0-no

Adjournment:

The meeting ended at 7:33 pm.

Next Meeting:

Tuesday, April 18, 2023

6:00 pm

RJ Wasson Campus