



Mill Levy Override Oversight Committee

MEETING NOTES

April 21, 2020

6:00-7:30 p.m.

@ WebEx

Members present: Deirdre Aden-Smith, Cynthia Bernard, Jacqueline Dowds-Bennett, Jerry Carney, Kenneth Davis, Stacy Fisher, Joseph Ford, Erin Hobson, Chip MacEnulty, AJ Mangum, Jane Morgan, Karen Petersilie, Jan Rennie, Jay Smith, Vickie Tonkins, Debbie Williams, and Daniel Yaciuk

Members absent: Joseph Shelton

Guests: Julie Ott (BOE)

Ex-Officio members present: Glenn Gustafson and Amber Hickman

Preliminary Items:

1. Welcome and Introductions

Mr. Davis began the meeting at 6:00 pm.

2. Approval of the Agenda

The committee reviewed this evening's agenda and the agenda was unanimously approved, with no changes.

3. Approval of the Meeting Notes

Mr. Davis called for a motion to approve the meeting notes from December 17th, and the minutes were unanimously approved with no changes.

4. Monthly Financial Statement Update

Mr. Gustafson reviewed the MLO financial statement for February 2020, his review included; a delay in property tax collection, providing the March financial statement to the committee via email in the near future, shutting down spending on all MLO PIPs and programs, not seeing a lot of construction projects in February, the March statement will be more telling, if MLO monies are unspent they will roll into Bond Debt, and lastly the announcement that D11 will be closed for in person instruction through the rest of the year.



Action:

5. Presentation: 2000 MLO PIP 14: FDK Plan Amendment

Mr. Gustafson reviewed the MLO Plan Amendment he provided, and his review included; looking at a 3 Billion deficit on the State level, bracing ourselves for an 1-15% decrease for next year, the very difficult task of balancing the budget, needing to buy some time to review reducing pay/positions, trying to foresee the budget cuts to come, trying to do what we can to keep people employed, if the budget situation gets worse there may be an need for an emergency plan amendment in the near future, looking into all the possibilities, and possible facility infrastructure options. Mr. Gustafson’s presentation was embedded with questions which included, making sure we equally distribute this plan amendment to both Teachers and ESP, CDE waiver specifics, and budget cut considerations. Mr. Davis made a motion to approve the plan amendment as is, and the committee unanimously approved this non-recurring plan amendment 16:0.

Non-Action Items:

10. Discuss: Meeting Frequency

Mr. Davis’s discussion on meeting frequency included; continuing to meet regularly online via WebEx, remaining flexible on definitive meeting dates, meeting as needed through the end of the fiscal year to ensure timely passage of needed emergency plan amendments, and lastly we finalized our next meeting date to Tuesday June 2nd as this is the soonest we could meet after knowing the finalized budget numbers for next year.

Future Agenda Items

2017 MLO PIP 8, Finalize Facilities Field Trip, Marketing Update, Revised MLO KPIs

Adjournment:

Mr. Davis adjourned at 6:49 p.m.

Future Meetings:

Tuesday May 19 th 2020	TBD	@WebEx
Tuesday June 2 nd 2020	6:00 pm	@WebEx