



Mill Levy Override Oversight Committee

MEETING NOTES

August 20, 2019

6:00-7:30 p.m.

Administration Building Boardroom

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- Members present:** Deirdre Aden-Smith, Cynthia Bernard, Jacqueline Dowds-Bennett, Stacey Fisher, Erin Hobson, Karen Petersilie, Ed Plute, Jan Rennie, Jay Smith, Vickie Tonkins, Debbie Williams, Daniel Yaciuk
- Members absent:** Dana Barton, Jerry Carney, Jason Clemens, Kenneth Davis, Joseph Ford, Jesse Kruckeberg, Chip MacEnulty, Jim Mahoney, Bob Miner, Jane Morgan
- Guests:** Julie Ott (BOE) and Gerald Stefhon (PCG)
- Ex-Officio members present:** Glenn Gustafson and Amber Hickman
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Preliminary Items:

1. Welcome and Introductions

At 6:00 p.m. Dr. Plute welcomed all, and introduced new member Jan Rennie.

2. Approval of the Agenda

The committee reviewed this evenings' agenda, there was a motion to move agenda item 6 "Presentation: PCG Team Bi/Triennial Audit" to agenda item 3, and after such the agenda was unanimously approved.

3. Presentation: PCG Team Bi/Triennial Audit

Mr. Stefhon reviewed the PowerPoint presentation he provided, Mr. Stefhon also had his co-workers Ms. Meller and Mr. Scott telephoned in on a conference call to help assist with the presentation. The presentation included topics on: areas within the process they thoroughly enjoyed, general report structure, purpose of the study, guiding questions, isolating three main areas, comparing poll findings, generating alignment with the new strategic plan, and the proposed recommendations. The presentation was embedded with questions which included, how the peer district poll participants were chosen, concerns with community member poll data, community member disconnect, and praise from the committee on the report in general.



4. Approval of the Meeting Notes

Dr. Plute called for a motion to approve the meeting notes from June 18th, and the minutes were unanimously approved with no changes.

5. Monthly Financial Statement Update

Mr. Gustafson reviewed the MLO financial statement for June 2019. His explanation included that this statement is pre audit; a lot of the PIPs have spent 100% of their allocations, reviewing the PIPs that have not spent their full allocations, capital projects encumbrances, and speculations about roughly how much of the MLO dollars will be unspent at year end and will therefore roll into bond debt reduction.

Action:

6. None

Non-Action Items:

7. Review: All 2000 MLO PIPs (w/phase-in worksheet)

Mr. Gustafson reviewed each of the 2000 MLO PIPs. Mr. Gustafson reviewed the history, the original intent, and the current FY19/20 allocations.

8. Discussion: Unallocated FDK Funds

Mr. Gustafson started the discussion with informing the committee on the Superintendents request for the division of Achievement, Learning and Leadership to come up with a plan to allocate these funds in FY20/21. Once a plan is drafted, we will discuss further. There was one question regarding if preschool funding was being considered.

9. Discuss: FY 18/19 Unspent MLO Funds Process

Will carry over to the September meeting, as we ran out of time.

Future Agenda Items

Action: 2000 MLO 7B roll over request, FDK reallocation plan, FY 18/19 final expenditures statement, Glenn will be absent for Sept. and Jan meetings.

Adjournment:

Dr. Plute adjourned at 7:40 p.m.

Future Meetings:

Tuesday, September 17th, 2019 in the Administration Building's Boardroom 6:00 p.m.

Tuesday, October 15th, 2019 in the Administration Building's Boardroom 6:00 p.m.