



# Mill Levy Override Oversight Committee

## MEETING NOTES

March 21, 2023

Admin Building Boardroom

6:00-8:00 p.m.

**Members present:** Nicole Uebel, Jerry Carney (V), Dierdre Aden-Smith, Lyman Kaiser, Jan Rennie, Christine Roehler (V)

**Members absent:** Cynthia Bernard, Ayla Bertetto, Erin Hobson, Chip MacEnulty, AJ Mangum, Joseph Shelton, Jay Smith, Dan Yaciuk

**Guests attending:** Ken Davis, previous MLOOC Chair

**Ex-Officio members present:** Kim Gilstrap

\*Note: (V) = Virtual Attendee

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### Preliminary Items:

1. Welcome and Introductions:  
Chairman Uebel called the meeting to order at 6:07 pm.
2. Approval of the Agenda:  
Tonight's agenda was unanimously approved.
3. Approval of the Meeting Notes (02/21/23):  
The meeting notes from February 21, 2023, were unanimously approved, with one correction on page 2.

Questions were emailed to Chairman Uebel prior to the meeting. Question – are there any 2017 MLO PIPS the committee is willing to vote on?

### Action Items:

4.
  - **PIP 2017 - 1: CSSM/additional supplies funding (recurring)**
    - Discussion –
      - Works for next year, not sure about the year after. Can come back the following year with inflation
      - Not solely funded by MLO. Asking for increased share from MLO Funds
      - PIP every year? Perhaps do a plan amendment this year and re-evaluate next year
      - One plan amendment – simplify business – cost of business goes up and down
      - Easier for tracking – inflationary portion or all plan amendments
      - True Plan Amendment
      - Clarification: One Plan Budget adjustment and the rest of them are plan amendments
    - Vote –
      - Unanimous vote – yes
  - **PIP 2017-11**
    - Comments –
      - Anything not spent, goes into this pot (holding area)
      - Contingency
    - Vote –
      - Unanimous vote – yes

- **PIP 2017-12: Mitchell Promise/\$200,000**
  - Discussion –
    - Only 6% choosing 2 year program
    - Mill Levy money can be used for scholarship funds, not general funds
    - Negative feedback – only offered at Mitchell HS
    - Mitchell Promise – Get diploma and then go on to college
    - Get the ball rolling, and after 2 years see if District can get corporate sponsors
    - This was never defined in the 2017 MLO
  - Vote –
    - 4-no votes, 2- yes votes
  
- **PIP 2017-13: UPK/Preschool Enhancement/\$600,000**
  - Questions –
    - Is this the total amount for pre-school? How is the salary determined for pre-school teacher
      - Answer – Based on salary schedule and probably benefits
  - Comments –
    - This PIP is overall support, the committee doesn't need to get into the salaries
    - The PIP is overall program – providing monies
  - Comments –
    - Need a landing zone for this money
    - The bond has been paid off
  - Comments –
    - Don't see this as MLO money
    - Play based – no testing
    - ESSR money started this
    - Should be funded by the public
    - Downfalls to the whole preschool
    - Is it Mill Levy oriented
    - Maybe it should be moved to 2000 Mill Levy and move some technology back to 2017
  - Vote –
    - 4-no votes, 1-yes vote, 1 didn't vote
  
- **2017-14: Contingency/Recurring Funds Only**
  - Comments -
    - New inflationary adjustment
    - This would have to be amended and brought back for a vote
  - No vote taken
  
- **2017-15: Curriculum/3.9M (non-recurring)**
  - Question –
    - Question on 2<sup>nd</sup> paragraph and plan amendment rational
    - Needs to be amended and brought back for a vote

**Non-Action Items:**

5. Ken Davis, Guest –

- Didn't address the history of collecting good information on a KPI

6. Task Assignment – Draft KPI Form/Format and Process

- Ken provided a simple form specific to each PIP
  - 1 to 2 paragraphs explanation explaining what is being paid for
  - It's the supplement to the whole general fund budget.
  - The other ones stand-alone – they pay for a specific thing all by themselves, so you separate those into 2 buckets of measurement
  - For a taxpayer – come up with a KPI that says; if we didn't have this amount of money, this is what wouldn't have happened
  - People don't understand what the MLO is, including employees
  - Did you know? Concept
  - Create a MLO page
  - Be careful not to use a lot of acronyms

7. Status of Governance Plan/Attendance Policy Update – hasn't been completed yet

8. Set a Plan of Action for:

- Committee size is so small compared to what it used to be
- Go back and make it more public to re-generate more interest

9. No District Update

10. Next meeting will be at the RJ Wasson Academic Campus

Adjournment:

The meeting ended at 8:15 pm.

**Next Meeting:**

Tuesday, April 18, 2023

6:00 pm

RJ Wasson Campus Cafeteria