



**Mill Bond Oversight Ad Hoc Committee (MBOC)**  
**Wednesday, September 25, 2024**  
**Meeting Minutes**  
**Board Room | Wilcox Building**

**Voting Members** (X indicates in attendance • indicates absent)

X	John Freeman, Chair	X	Dan Smith
X	Vanessa Hoffman, Vice Chair (Recorder)	X	Joe Robinson
*	Allison Fox	X	Tariro Goronga
X	Micah Merrick	*	Elizabeth Barry
*	Kim Brust	X	Holly Nicholson-Kluth
*	Courtney Jewett	X	Katherine Whitmore

**Non-Voting Members**

*	Kaylee Winegar, BOE Director	X	Jana Schleusner, Chief Financial Officer
X	Valerie Thompson, BOE Director	X	Danelle Hiatt, Deputy Superintendent
		X	Colleen Doan, Director of Budget
		X	Jenny Frueh, Administrative Asst to CFO
		X	Johnny Grusing, Director of Security
		X	Brian Condon, Chief Human Resources Officer

**Call to Order | John Freeman, MBOC Chair**

- MBOC Chair John Freeman called the meeting to order at 6:05 p.m. Roll call was taken.

**Public Participation Protocol Statement | John Freeman, MBOC Chair**

- Chair John Freeman welcomed visitors, read the statement, and stated that the public would have an opportunity at the end of the meeting to provide public comment.

**Welcome Back**

- John Freeman welcomed the committee back to a new school year
- Joe Robinson, MBOC Membership Chair welcomed the new members Allison Fox from the DAC and Katherine Whitmore, Student Advisory Committee. He also reported on current vacancies.

**Approval of Minutes of Meeting**

- Motion by Joe Robinson, seconded by Micah Merrick to approve the May 9, 2024 Minutes of Meeting. Holly Kluth and Katherine Whitmore abstained. Motion passed.

### **Bond Campaign | Sean Walsh, Campaign Consultant**

- Sean gave an update on the campaign and how it is different from campaigns going back to the year 2000. He appealed to the committee to get involved and participate through door-to-door and/or everyday conversations. He provided the investindcsd.com website.

### **2024 Bond Status Update (Language & Amount) | Jana Schleusner, Chief Financial Officer**

- Jana presented the 2024 Bond Election Update (available upon request) and reported that this is the last year there would be no increase in current property taxes. She also shared the bond language and had live links on the presentation for the committee.

### **Approval of Resolution of Support for the 2024 Bond | John Freeman, MBOC Chair**

- John introduced the Resolution of Support for the 2024 bond. There was discussion on some clarifying points and Tariro Goronga made a motion to approve the edited Resolution and Katherine Whitmore seconded. Motion passed unanimously.

### **Election of Officers (Chair, Vice Chair, Recorder) | John Freeman, MBOC Chair**

- John introduced that new generic bylaws are coming that would replace the current bylaws. The new bylaws include three officer positions so to align to the the new bylaws when they are approved, he suggested we have a Chair, Vice-chair, & Secretary positions. After a brief discussion, a motion was made by Holly Kluth and seconded by Katherine Whitmore to approve John Freeman as Chair, Joe Robinson as Vice-Chair, and Vanessa Hoffman as Secretary. Motion passed unanimously.

### **2018 MLO Report | Colleen Doan, Director of Budget**

- Coleen presented the 2018 MLO Budget detail (budget & actual) to the committee (available upon request).

### **2023 MLO Report**

- John Freeman, MBOC Chair presented a series of questions for the committee to consider around defining oversight and what we have learned from the 2018 Bond and MIL.
  - There was discussion around providing oversight for charter schools
  - There was discussion around students' opinions on the improved safety and Katherine said she would provide the questions.
  - Committee members had questions about communication avenues that could be used
    - Email
    - Staff mentioned reaching out to Stacy Rader, Communications Officer for input
    - John volunteered to create something to bring back to the committee
- Budget | Colleen Doan, Director of Budget provided the 2023 Mill Levy Override Presentation to the committee members (available upon request)
- Security | Danelle Hiatt, Deputy Superintendent and Johnny Grusing, Director of Security presented the the MLO Update Safety and Security presentation to the committee (available upon request).
  - Danelle offered to coordinate a field trip for the committee to see and hear the impact of the MLO
  - A request was made to amend future presentations to separate what was funded by the 2023 MLO from other funding and staff agreed
  - A question was asked about what data could illustrate the effectiveness of the MLO or the impact
  - Additional questions were raised around charter school security

- Human Resources | Brian Condon, Chief Human Resources Officer presented the Turnover and Hiring Report to the committee (available upon request).

### **Housekeeping Items | John Freeman, MBOC Chair**

- John reported that the committee is now going on six years and is likely transitioning from a temporary committee to a permanent committee.
- Individual vs Committee Role Reminders - he reminded the committee of the one voice rule
- John provided Roberts Rules of Order to the committee members
- Bylaws Update (Operational Procedures) - he informed the committee that the generic bylaws are a condensed version so we will need some operational procedures specific to the Mill Bond Oversight Committee. He invited people to volunteer to help him draft those operational procedures. Joe offered to help.

### **Board of Education (BOE) Update | Valerie Thompson, BOE Director/MBOC Liaison**

- Director Thompson reported the BOE Areas of Focus would be:
  - Policy governance model
  - Board end statement
  - Executive limitations
- She reported they voted to put the bond on the ballot
- She encouraged the committee to watch the Board calendar for items that might relate to the MBOC
- She stated that the bylaws are coming soon

### **MBOC Going Forward | John Freeman, MBOC Chair**

- John reported the agenda planning typically happens 1-2 weeks prior to the meeting
- He proposed dates for future MBOC Meetings. The dates are as follows:
  - 10/30/24, 1/15/25, 3/26/25, 6/25/25
- He informed that the next meeting focus would be the 2024 Bond Oversight and the Growth and Decline presentation

### **Adjourn**

- Motion to adjourn by Holly Kluth, seconded by Katherine Whitmore. Meeting adjourned at 8:35 pm.

### **Next Meeting**

- The next MBOC meeting is October 30, 2024 in the Board Room at the Wilcox Building.