

SUMMARY of: Mill Levy Override Oversight Committee Meeting – 12/19/2024

(generated by AI)

The meeting discussed the mid-year budget, website improvements, committee responsibilities, governance plan revisions, KPIs, and the allocation of mill levy money.

- Mid-year budget: Non-recurring fund balance projected to be \$3,934,557 and recurring revenue projected to be \$3,790,804.
- Discussion on financials: Questions about carryover unspent funds and designated fund balance.
- Spending down capital budget: Transitioning fiscal year projects and spending reserves built up over time.
- The CRO district update does not have any big updates, but they are wrapping up for the semester and planning for next semester.
- The overall financial position is better than expected, with reductions made in key areas to improve budget position.
- The mid-year budget will show that the district is well positioned to handle the state's poor budget year.
- The D11-MLO website should have a complete history of changes and a one-page summary document for easy tracking.
- Links to information regarding the MLO and MLOOC should be placed in multiple intuitive locations, such as under families and community and under school board.
- Consider creating an archive section on the website for easy access to old documents but be cautious of outdated information appearing in search results.
- The committee needs to ensure they are fulfilling their job by adhering to the Mill Levy Override Oversight Committee Charges for 2024-25 approved by the Board of Education.
- The governance plan needs to be reviewed and potentially revised to accurately reflect current priorities and changes.
- The committee needs to find and review the bylaws or similar documents for reference.
- The committee will work on developing operational procedures and a governance plan.
- The committee should determine the specific output and products they will produce, such as an annual report.
- KPIs (Key Performance Indicators) are being used to measure outcomes and improvements in performance.
- Training has been conducted to improve KPIs, but there is a need for further discussion on potential changes.
- Principals need a better understanding of how to use mill levy money and the specific purposes it should be allocated for.
- Working groups for drafting MLOOC operating policy and procedures were identified and asked to report to the committee at the next MLOOC meeting.

Actionable Notes Identified by AI

- Determine if any action items were assigned for follow-up after the meeting [0:09:17](#)
- Request the webmaster to make the navigation change [0:10:31](#)
- Clarify the breakdown of the FY 24 carryover unspent funds MLO funds [0:15:51](#)
- Provide more information on what makes up the \$6 million in the top column [0:16:57](#)
- Confirm if the \$21 million in table fund is still money from previous years and provide an updated amount [0:17:52](#)
- Add a link to the MLO website on the school board's quarterly letter [0:30:19](#)
- Consider attendance minimums for committee members in order to increase participation [0:31:48](#)
- Avoid having too many members from the budget committee on this committee [0:32:39](#)
- Check and ensure that the backward links on the website connect correctly. [0:44:23](#)
- Revise and update the governance plan document [0:52:24](#)
- Route the updated document through staff for review [1:03:13](#)
- Present the updated document to the board for approval [1:04:48](#)
- Mark and Jerry to work on the governance plan, with a deadline of February [1:08:13](#)
- Nicole to work on the website [1:09:17](#)
- Mark to find and send the current bylaws or similar documents to Kim for distribution [1:09:39](#)
- Consider creating committee bylaws to address operational procedures and membership [1:11:16](#)
- Mark to draft the operational procedures with input from Jerry and others [1:11:43](#)
- Discussion needed on the level of specificity in the documents [1:14:25](#)
- Discussion needed on what documents and products the committee will produce, working with the administration [1:15:34](#)
- Create a document with the current working KPIs for every PIP for 2425 [1:30:58](#)
- Obtain a summary of the KPIs for the upcoming PIPs [1:31:57](#)
- Work on creating a concise way to present the KPIs that is not overly complex or confusing [1:32:32](#)