



BOARD OF DIRECTORS

Monday, October 10, 2016

4:00-7:00 pm

Meeting Minutes

Board of Directors Members present: Greg Bodrie, Andy Claes, Derek Cooley, Tammy Hazley, Ben Hicks, Eric Hoppstock, Donna Jones, Matt Korolden, Dave Manson, Becky Smith, Brenda Tarsa

Other Attendees/Guests: Sue Leach, MAASE Executive Associate; Janis Weckstein, Assistant State Director of Special Education

Call to Order: 4:02pm

- 1) **Consent Agenda** (Items on consent agenda to be voted on as a single item by Board of Directors. Board members may remove items from the consent agenda prior to vote. Items removed from the consent agenda will be discussed individually) - None
- 2) **Approval of Minutes**
Approval of minutes from Summer Planning Board of Directors meeting of July 19, 2016 - motion to approve, Donna Jones; second, Brenda Tarsa; carried unopposed
- 3) **Financial Matters**
 - A) Routine Bills – List of routine payments presented.
 - B) Financial Statements – Board received financial summaries from 3 events in April and the Statement of Activity for July-September, 2016. The 3-day events generally have a net increase of \$2,000-\$4,000. Special workshop registration fees (MLAS and the 2016 Autism Conference) did not cover expenses.
 - C) Summer Institute *draft* expense report was also reviewed.
 - D) MDE/Marquette-Alger RESA Grant – MDE's State Performance Plan Development and Implementation Grant (SPP) includes \$27,375 per year for OSE staff to attend MAASE professional learning, General Membership Meetings, and also covers a portion of the Summer Institute keynote speaker.

Motion to approve above report, Dave Manson; support, Andy Claes; motion carried unanimously.

- 4) **Reports of Committees**
 - A) President, Eric Hoppstock
Committee reports were received and Eric put them in the Google drive folder. Action items will be handled, as appropriate.
 1. President's Corner is on the MAASE website to increase communication.
 2. The four Presidents talk weekly to keep business moving.
 - B) Vice-President, Andy Claes
Attended CASE/NASDE in Milwaukee. Andy appreciated the opportunity to learn about how other states do business. He appreciated the opportunity to see how all the moving parts fit together with CEC and CASE.

- C) Vice-President Elect, Brenda Tarsa
No report
- D) Past President, Donna Jones
 1. Four focus area project has begun. Highly skilled staff will be addressed through other focus area subcommittees. The team began defining the work.
 2. Professional Learning Chairs will meet tomorrow morning to make sure there is alignment between all entities.
- E) ISD Administrators, Dave Manson
 1. Section 51 A and everything connected with the "Pause" has created unrest. ISD administrators are focusing on
 2. Batten Award email went out today. Flyers will be on the tables tomorrow.
- F) LEA Administrators, Derek Cooley
None
- G) Region 1A Rep., Tammy Hazley
No report for transition. FAPE in Virtual Settings -- looking to appoint a new committee chair. Eric appointed Connie Cullip as the chair.
- H) Region 1B Rep., Ben Hicks
No report. Questions regarding the role of a regional representative. Regional reps will work with the Membership Committee and new members. Dave suggested that regional reps could connect with their region to ask what issues/concerns they would like brought to MAASE.
- I) Region 2 Rep., Becky Smith
Hot topics from Region 2 - ESY for Early Childhood, Section 51A, transition CAPS have been revoked by the state which has caused some difficulties within the region. MAISA and LaPointe & Butler have provided guidance regarding Section 51A.
- J) Region 3 Rep., Greg Bodrie
None
- K) Region 4 Rep., Matt Korolden
Hot topics from Region 4 - Section 51A, seclusion and restraint, 3rd grade reading bill. Region 4 monitors are hosting monitors' conference this year.
- L) Executive Associate, Sue Leach –
 1. Dan Muliatt is working on a "photo gallery" which was replaced by the President's Corner.
 2. December Board meeting –Sarah Jennings, CPA from Maner, will be invited to December meeting to discuss the year-end financial report

5) OSE Report – Jan Weckstein

- A) Superintendent Whiston will be at General Membership on Wednesday, so OSE will not be reporting to the general membership.
- B) Two Dear Colleague Letters in August: (1) Behavior and Discipline and (2) Virtual Schools
- C) Federal Updates from CASE/NASDSE - Areas of focus include:
 1. Dispute Resolution
 2. Paperwork reduction
 3. Funding structures
 4. Greater efficiencies with Maintenance of Effort
 5. ESSA
 6. Transition - career/technical education
 7. Pre-K and early learning assessments
 8. Teacher retention and recruitment
 9. Safe/healthy environments - PBIS
 10. Suspension/expulsion, seclusion/restraint
 11. Affordability and completion of college

D) State Updates

1. New director of Indigenous Education Initiative
2. Teri and Steve Goodman will be presenting at PBIS Conference in Chicago
3. Stakeholder engagement - process is being developed to convene groups
4. Michigan School for the Deaf has a new Principal
5. School visits - Superintendent Whiston has a goal of improving connection to locals, PSAs, ISDs - he has instructed individuals within the department to visit no less than 10 districts per school year
6. October 18 meeting with grant funded
7. New OSE staff – Jan reviewed new employees

6) **Discussion/Action Items**

- A) Crowne Plaza 2016-17 contracts and room usage – Sue continues meeting with Crowne Plaza staff to negotiate the proposed fee structure for MAASE meetings that would increase the invoice totals.
- B) CASE/MAASE Unified membership - During the CASE board meeting in Milwaukee – discussion was had about how many state units (like MAASE) have a unified membership. CASE leadership indicated that their bylaws expect state units to be a unified membership - MAASE, CASE, and CEC. Ideally, Andy would like to see a unified membership for all that includes CASE, MAASE, and CEC.
- C) CASE Plus 1 Campaign will be introduced to MAASE membership.
- D) MAASE support Planner/Monitor Community of Practice Conference -- Region 4 is hosting the conference this year. The group would like financial support moving forward in order to obtain speakers knowledgeable on the focus areas. After Board discussion, Matt will talk with the Region 4 group and will bring back further information in December.
- E) MAASE PPT Template now available.
- F) Colleague Connections (Membership Services) - Feedback indicated a desire to emphasize this mentor/mentee relationship. Eric will seek more information from the committee.
- G) Seclusion & Restraint (SEI/Adjudicated Youth CoP) - Anticipating changes and want to “get ahead of it” but Eric is going to caution the group to hold tight because things can still change. Although the S&R bill is out of committee, there is still much that can change.

Adjournment