

# Board of Directors' Meeting Minutes

IASB Board of Directors' Meeting  
Marriott Hotel and Conference Center  
201 Broadway Avenue  
Normal, Illinois 61767  
August 23, 2014

## Present:

Karen Fisher	.....President	.....Marseilles
Phil Pritzker	.....Vice President	.....Wheeling
Dale Hansen	.....Treasurer / Three Rivers	.....Grant Park
Ben Andersen	.....Northwest	.....East Dubuque
David Barton	.....Two Rivers	.....Nebo
Tim Blair	.....Wabash Valley	.....Casey
Linda Eades	.....Kaskaskia	.....Hettick
Mark Harms	.....Corn Belt	.....Flanagan
Simon Kampwerth	.....Starved Rock	.....Peru
Rob Luttrell	.....Southwestern	.....Troy
Sue McCance	.....Western	.....Cuba
Jackie Mickley	.....Blackhawk	.....Geneseo
Frank Mott	.....West Cook	.....Forest Park
Tom Neeley	.....Central Illinois Valley	.....Morton
Joanne Osmond	.....Lake	.....Lake Villa
Roger Pfister	.....Shawnee	.....Murphysboro
John Metzger	.....Egyptian	.....Benton
Michelle Skinlo	.....Illini	.....Mattoon
Barbara Somogyi	.....North Cook	.....Elk Grove Village
Mary Stith	.....Kishwaukee	.....Geneva
Rosemary Swanson	.....DuPage	.....Wheaton
Mike Vallosio	.....Service Associates Representative	.....Tremont
Lisa Weitzel	.....Abe Lincoln	.....Springfield
Recording Secretary	.....	.....Carrie Cloyd

## Absent:

Valeria Densmore	.....South Cook	.....Country Club Hills
Jesse Ruiz	.....Chicago Board of Education	.....Chicago
Carolyn Brooks	.....Immed. Past President	.....Noble

## Board of Directors' Meeting Minutes

### **Introductions and Announcements**

President Karen Fisher called the meeting to order at 12:15 p.m. on Saturday, August 23, 2014.

### **Additions to and Approval of Agenda**

**Action:** Sue McCance moved, seconded by Simon Kampwerth to approve the August 23, 2014, meeting agenda with the amendment of the Service Associates item (18) now being an “action item”; motion carried.

### **Approval, May 3, 2014 Minutes**

**Action:** Ben Andersen moved, seconded by Linda Eades, to approve the May 3, 2014, Board of Directors' Meeting minutes as presented; motion carried.

### **Consent Agenda**

**Action:** Rob Luttrell moved, seconded by Tom Neeley to approve the Consent Agenda (President's Report; Executive Director's Report; FY2014-2015 Membership Report; Meeting Process Debrief; July 11, 2014 Executive Committee meeting minutes) as presented; motion carried.

### **Committee Assignments**

President Fisher noted that she has no additional committee assignments at this time and moved forward with the agenda.

### **Operational Expectations Policies**

**OE-1: Action:** Tom Neeley moved, seconded by Mary Stith, with respect to OE-1, the Board Accepts the evidence report as fully compliant; however, OE-1 is to be returned to the Executive Committee for additional considerations related to language that was mentioned by Roger Pfister; motion carried.

**OE-2, 7, 9: Action:** Ben Andersen moved, seconded by Dale Hansen, with respect to OE-2, the Board Accepts the report as fully compliant; motion carried.

### **Governance Policies**

**Action:** Ben Andersen moved, seconded by Frank Mott, with respect to GC-1,2,3,6 and B/EDR 3,4, the Board approves these governance policies as presented; motion carried.

### **Monitoring & Review**

After a brief discussion, Results Policies Work R-1: Mission Statement and Ad Hoc Committee Work and Recommendation Regarding IASB Mission Statement were approved.

**Action:** Michelle Skinlo moved, seconded by Sue McCance to accept language for policy R-1 as presented with the phrase “light the way” capitalized and in the font used for the tagline; motion carries.

### **Board Work Calendar**

Rosemary Swanson and Joanne Osmond commented on the amount of time it takes to compile this annual calendar, it will be updated to include Results Evidence Interpretations and Indicators at the October Executive Committee meeting. The calendar presented was approved.

**Action:** Jackie Mickley moved, seconded by Linda Eades to approve the Board Work Calendar as presented; motion carried.

# Board of Directors' Meeting Minutes

## **Board Self-Evaluation Results**

The board reviewed the information contained in the packet. There were no additions, comments, or changes to the information contained in the Board packet.

## **Executive Director Evaluation**

President Karen Fisher announced that 18 Board members returned the evaluations and the process worked very well. President Fisher has reviewed the results of the evaluation with Mr. Eddy. The evaluation was very positive.

## **Budget Update**

Treasurer Dale Hansen once again thoroughly reviewed the various financial categories contained in the Financial Report. He reviewed the July 31<sup>st</sup>, Financial Report noting that cash flow remains strong and well above the required floor. He stated Executive Director Eddy continues to have a tight rein on expenditures and makes necessary cuts. The June 30<sup>th</sup>, 2014 financial statements show positive net income of approximately \$682k for FY 14. Ben Andersen comments on how appreciative he is of how Mr. Eddy and the staff are handling the finances of the IASB.

## **Receipt and approval of Audit Report**

Treasurer Dale Hansen mentioned that the audit for the fiscal year 2013-2014 was completed and was presented to the Audit Committee by the audit firm. Once again, the auditors issued a clean report with no internal control deficiencies.

**Action:** Dale Hansen moved to approve the Audit report as presented; motion carried.

## **2014 Conference Update “Making the Connection”**

Mr. Eddy noted that the attendance numbers look good based on year to year comparisons; the number of booths are up slightly and a good turnout for conference is expected.

## **Resolutions Committee Report**

Vice President Phil Pritzker was elated about the work of this committee after attending it for the first time. There was 100% participation by divisions. He also noted that the representatives are quite serious about their work. There were 22 resolutions reviewed and 17 were recommended for adoption at the Delegate Assembly. The Resolution meeting minutes were included in the board packet.

## **IHSA Report**

IHSA Liaison, Mark Harms, updated the board on the latest IHSA issues. Mr. Harms also reminded the Board of the IHSA website and discussed the new required training for concussion being available on the IHSA website free of charge. Over 10,000 coaches already have taken the training.

## **Legislative Update**

Ben Schwarm reviewed the latest legislative update, highlighted various legislative bills including the latest on SB16 (school funding proposal), and answered various questions from Board Members.

## **IASB Service Associates Report**

Service Associates Representative, Mike Vallosio, reported the Committee met on August 22, 2014 and reviewed membership applications and references. He thanked Communications department for their assistance with the committee meetings. They voted to recommend that the Board of Directors invite the following firms to become an IASB Service Associates: Segal Consulting of Chicago; Tria Architecture of Burr Ridge and eRate Program, LLC of St. Louis, MO. In addition to the new Service

## Board of Directors' Meeting Minutes

Associate member recommendations, Mr. Vallosio discussed attempts to increase the number of Service Associates and thanked Mr. Russell for his work on new booth designs for Associates at the Joint Annual Conference. He made some suggestions regarding additional considerations for membership that will be reviewed by the Executive Director.

**Action:** Joanne Osmond moved, seconded by John Metzger to approve the following firms become IASB service associates: Segal Consulting of Chicago, Tria Architecture of Burr Ridge and eRate Program, LLC of St. Louis, MO; motion carries.

### **Royalty Programs Update**

BuyBoard-Navigate Prepared-WCSIT/ISDA- Roger Eddy updated the Board on these Royalty programs, highlighted various important issues, answered questions and offered assistance to their districts where needed. He mentioned that there are five demonstration sites being implemented for Navigate Prepared and offered assistance to any Board wishing to start BuyBoard.

### **2015 Conference Registration Fees**

The 2015 Conference Registration Fees and Exhibit Hall Booth fees were included in the meeting packet.

### **Alliance Leadership Summit**

Mr. Eddy reported that the details of this gathering are still being worked out. The plan is for district teams to come to Springfield. The teams will be made up of Superintendents, Board Members, principals and School Business Officials. If Members of the Board of Directors are interested in attending they will also be invited. The dates are finalized and the Summit will be held February 17-18<sup>th</sup>, 2015 in Springfield. More details will follow in early December.

### **Vision 20/20 Update**

Work continues on the final version of Vision 20/20. IASB officers joined Superintendents, Principals, Business Officials and Regional Superintendents to develop a working document for Vision 20/20 that is being finalized. A rollout of the plan will occur this fall. Members will be further updated on the progress of Vision 20/20 as part of the Fall Division Meeting talking points.

### **Staffing Update**

Roger Eddy reviewed the staffing report contained in the board packet noting that there has been a recent opening in Lombard for a Field Services support position.

### **Immediate Past President Information**

Roger Eddy informed the Board members thatCarolyn Brooks was sworn in an ex-officio capacity in the East Richland School District after her district at West Richland merged with East Richland as of July 1<sup>st</sup>. She will remain as Immediate Past President on the Board of Directors as per IASB Constitution.

### **NSBA Central Region Report**

President Fisher provided a written report regarding the Central Division meeting in Indianapolis in July and had nothing to add. This will be the last NSBA Central Region trip on its own as it will be combined next year with the President's Retreat and NSBA Leadership Conference and held in Chicago.

## Board of Directors' Meeting Minutes

### **NSBA Central Region Fly-In**

Mr. Eddy made a brief report regarding the fly-in of NSBA Central Region Executive Directors that was held in June.

### **NSBA Executive Director's Summer Institute Report**

Mr. Eddy indicated he was unable to attend due to his recent injury.

### **NSBA President's Retreat**

President Karen Fisher stated that the conference offered several good sessions and Vice-President Pritzker and President Fisher reviewed some of the content of the sessions.

### **Communications**

Jim Russell reported and made a presentation regarding the upcoming School Board Member Day, Stand Up4Public Schools advocacy program in Illinois, and the rollout of an IASB Social Media campaign.

### **Review issues pending**

Carrie Cloyd reviewed issues pending and confirmed next meeting dates of November 20 and 23, 2014 at the Hyatt Regency in Chicago.

### **Plus/Delta**

Angie Peifer led the Board through a Plus/Delta activity.

### **Adjournment**

**Action:** John Metzger moved, seconded by Linda Eades, to adjourn; motion carried. The meeting was adjourned by President Fisher at 2:35 p.m.