

Board of Directors Minutes — November 20, 2008

Minutes
IASB Board of Directors' Meeting
November 20, 2008
Hyatt Regency, Chicago

Present:

Mark C. Metzger.....	President.....	Aurora
Joseph Alesandrini.....	Vice President.....	Pekin
Marie Slater.....	Immediate Past President.....	Wheaton
Carolyn Brooks.....	Treasurer/Wabash Valley.....	Noble
Ben Anderson.....	Northwest Division.....	East Dubuque
David Barton.....	Two Rivers.....	Nebo
Robert Bergland.....	Service Associates Representative.....	Chicago
Tom Cunningham.....	South Cook.....	Orland Park
Cyndi Dahl.....	DuPage.....	Darien
Roger Edgecombe.....	Abe Lincoln.....	Maroa
Karen Fisher.....	Starved Rock.....	Marseilles
Dale Hansen.....	Three Rivers.....	Grant Park
Mark Harms.....	Corn Belt.....	Flanagan
Felton Jose.....	Kaskaskia.....	Salem
Sue McCance.....	Western.....	Cuba
John Metzger.....	Egyptian.....	Benton
Jackie Mickley.....	Blackhawk.....	Erie
Tom Neeley.....	Central Illinois Valley.....	Morton
Joanne Osmond.....	Lake.....	Lake Villa
Roger Pfister.....	Shawnee.....	Murphysboro
Michelle Skinlo.....	Illini.....	Mattoon
Barbara Somogyi.....	North Cook.....	Elk Grove Village
Dane Tippett.....	Southwest.....	Troy
Joanne Zendol.....	West Cook.....	Berwyn

Absent:

Tariq Butt.....	Chicago Board of Education.....	Chicago
Carol Farnum.....	Kishwaukee.....	Aurora

Flip Chart Recorder.....	Tom McNeeley
Time Keeper.....	Barbara Somogyi
Recording Secretary.....	Patricia Culler
Process Observer.....	John Metzger

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November 20 Agenda Approval

Action: It was moved, seconded by Felton Jose and carried unanimously, that the agenda be accepted for the meeting conduct as presented.

August 23 Board of Directors' Minutes Approval

Action: Dane Tippett moved, seconded by Carolynne Brooks and carried unanimously, that the August 23, 2008 Board of Directors' Minutes be accepted as printed and placed on file.

November 20 Consent Agenda

Action: It was moved, seconded and carried unanimously that the Consent Agenda items be accepted as contained in the meeting packet and placed on file.

Monitoring Reports

ENDS/Mission, pages 19-23

This policy is in compliance at this time.

EXECUTIVE LIMITATIONS—Staff/Volunteer Treatment, page 25

Non-compliance

The Association recently was not in compliance with the provisions of this policy due to the unethical and unprofessional treatment of an employee by another member of the IASB staff. Upon learning of this mistreatment, the Executive Director took the necessary steps to rectify the problem and the offending employee is no longer with IASB.

EXECUTIVE LIMITATIONS—Financial Condition, pages 27-35

This policy is in compliance at this time.

EXECUTIVE LIMITATIONS—Asset Protection, pages 37-38

This policy is in compliance at this time.

GOVERNANCE PROCESS—Governing Style, pages 39-40

This policy is in compliance at this time.

GOVERNANCE PROCESS—Annual Board Planning Cycle, pages 41-42

This policy is in compliance at this time.

Annual Conference Committee Report

Conference Co-Chairs Joanne Osmond and Felton Jose reported on the departmental pre-conference meetings held with each of the headquarters hotels, Hyatt Regency and Sheraton Chicago, on Wednesday, November 19. The purpose of these meetings is to do a run-through of the conference resume of activities scheduled in each facility, to discuss plans set in plan in each department to meet the needs of the arriving attendees and to make sure all of the sessions are properly set and ready for each event. They also reported on the incoming conference registration of 11,823, 300 more than the incoming 2007 registration. The workshop registrations totaled 527, the secretarial workshop 127 and the Chicago School Tour 142. The exhibits space was sold out and had a waiting list of approximately 50 companies that could not be accommodated.

Service Associates' Report

Robert Bergland, IASB Service Associates Representative to the Board of Directors, reported that at its last meeting the Service Associates Executive Committee had:

- Approved the presentation of three firms for Service Associate membership to the IASB Board.
- Discussed requesting approval for an interface on the IASB's "members only" site to list the Service Associates and program ideas they could staff and present for division meetings.
- Discussed creating a permanent annual panel to look at changes over each prior year.

ACTION: Cyndi Dahl moved, seconded by Michelle Skinlo and carried unanimously that The following three firms are issued Service Associate membership invitations: Konica/Minolta of Downers Grove; Mesirow Financial, Inc., headquarter in Chicago; and Kenyon and Associates Architects, Inc. of Peoria. (Complete background information on each of these firms was included in the meeting packet, as well as a directory of IASB Service Associate firms.)

Illinois High School Association Report

Mark Harms, IASB Representative to the Illinois High School Association Board, noted:

- 214 schools will be participating in the bass fishing tournament.
- The IHSA calendar year includes town hall meetings with schools.
- The week of November 24 IHSA will be sending ballots to schools to vote on whether or not a striking school should be allowed to participate in athletic events during the strike period. Districts will have three weeks in which to respond via their ballot.
- There is a movement at the national level which would attempt to prevent students of families being relocated to another state for military reasons from being penalized by different graduate requirements and not being able to play in sports. If a state becomes a part of this, this would supersede existing state laws. Attempts are being made to include some exceptions.

Resolutions Committee Report

Vice President Joseph Alesandrini, Resolutions Committee Chair, stated there would be twelve new resolutions, six amended resolutions, two reaffirmations of existing resolutions and three appeals presented at the 10:30 a.m., Saturday, November 22, 2008 Delegate Assembly.

Staffing Update

Executive Director Michael Johnson reviewed the staffing update, page 49, noting the passing of Holly Jack, Field Services Administrative Assistant, Lombard, and the resignation of Associate Executive Director for Communications John Lyday. James Russell has been appointed Interim Associate Executive Director for Communications, effective immediately. It was further noted that a Secretary of the Year Award in honor of Holly Jack will be instituted and presented each year at the Secretarial Workshop held in conjunction with the Joint Annual Conference.

Legislative Update

Ben Schwarm reviewed recent legislative measures, including:

- Passage of a billing to require a district to hold one more safety drill.
- Passage of truancy changes which allow information to go from the school district to law enforcement.
- Non-passage of a bill to disallow a student cell phone detention policy.
- Senate Passage of a bill that requires the Department of Public Health and the State Board of Education to come up with food allergy policies and requires the local boards of education to adopt these by January 1. Now goes back to the House.
- Senate passed a resolution for simulators to be used for one year.
- \$4 billion in bills on the Comptroller's desk cannot be paid. At this point, state aid has not been affected. The state will need to borrow money for their payment and seek new revenue sources.
- Neither the ethics law nor school construction was addressed.

The Legislature is scheduled to come back in January, 2009.

Closed Session

ACTION: Tom McNeely moved, seconded by Tom Cunningham and carried unanimously, that the Board go into closed session for a TRS update.

Following the closed session, the meeting adjourned. The next meeting of the Board of Directors will be a 7:30 a.m., breakfast meeting, Columbus C, Hyatt Regency Chicago, Sunday, November 23.