

Board of Directors' Meeting Minutes

Saturday, August 26, 2023

IASB Board of Directors' Meeting

IASB Springfield Office

Present:

Simon Kampwerth, Jr	President	Peru
Mark Harms	Vice President	Flanagan
Tom Neeley	Immediate Past President	Morton
Chris Buikema	Northwest	Rock Falls
Liz Campbell	Three Rivers	Bolingbrook
Mark Christ	Southwestern	O'Fallon
Tim Custis	Treasurer/Central Illinois Valley	Washington
Joyce Dickerson	South Cook	Calumet City
Linda Eades	Kaskaskia	Hettick
Bob Geddeis	Kishwaukee	Rockton
Chris Gordon	Abe Lincoln	Springfield
Lisa Irvin	Egyptian	Belle Rive
Jeff Johnson	Blackhawk	Kewanee
Mark Jolicoeur (Ex-Officio)	Service Associates Representative	Chicago
Kimberly Keniley-Ashbrook	Illini	Homer
Alva Kreutzer	North Cook	Elk Grove Village
Janice Roeder	West Cook	Melrose Park
Thomas Ruggio	DuPage	Woodridge
Austin Taylor (<i>Jim McCabe</i>)	Starved Rock	Utica
Sue McCance	Western	Cuba
Sheila Nelson	Shawnee	Cairo
Nick Sartoris	Corn Belt	Pontiac
Tracie Sayre	Two Rivers	Arenzville
Jianan Shi	Chicago SD 299	Chicago
Marc Tepper	Lake	Buffalo Grove

Absent:

Mandy Rieman	Wabash Valley	Newton
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Recording Secretary:

Chris Montrey

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Introductions and Announcements

President Simon Kampwerth called the August Board of Directors' meeting to order at 12:23 p.m.

Kampwerth welcomed the members of the Board of Directors to the August meeting. He extended a welcome to Jianan Shi, the new director from Chicago SD 299, and to Austin Taylor who was representing the Starved Rock division.

Additions to and Approval of Agenda

Action Liz Campbell moved, seconded by Sheila Nelson, to approve the August 26, 2023, meeting agenda as presented; motion carried.

Approval of June 10, 2023 Board of Directors' Meeting Minutes

Action: Sue McCance moved, seconded by Linda Eades, to approve the June 10, 2023 Board of Directors' meeting minutes as presented; motion carried.

Approval of Consent Agenda

Action: Linda Eades moved, seconded by Lisa Irvin, to approve the Consent Agenda Items (President's Report; Executive Director's Report; Operational Expectation Reports; Result Indicator Report; July 14, 2023 Executive Committee Meeting Minutes; FY 2024 Membership Report; and Meeting Process Debrief) as presented; motion carried.

Items Moved from Consent Agenda

No items were moved from the Consent Agenda.

Governance Work Calendar Approval

President Simon Kampwerth reviewed the Work Calendar stating this calendar is a living document and will change with time as needed.

Action: Bob Geddeis moved, seconded by Tracie Sayre, to approve the Governance Work Calendar as presented; motion carried.

IASB Policy Review Committee Update – GC-5 Approval

Vice President Mark Harms reviewed the change being recommended by the Policy Review Committee to GC-5 which included language update to #5 from "one" to "two" alternates will be elected.

No questions or further recommendations were made.

Action: Sue McCance moved, seconded by Tom Ruggio, to approve GC-5 as presented; motion carried.

IASB Strategic Priorities 2023-2024 Approval

Executive Director Kimberly Small held a closed session meeting with the Board of Directors prior to the Board of Directors' meeting discussing strategic priorities for the upcoming year. She reviewed the focus on E-2 regarding the internal metrics, E-6 regarding equity, and E-3 regarding board development. She also reviewed the effects changes may have on E-1, E-4, and E-5. She stated that the scorecard will have some updated baseline data for the November meeting.

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Action: Chris Gordon moved, seconded by Tom Ruggio, to approve IASB Strategic Priorities 2023-2024 as presented; motion carried.

2023 Delegate Assembly Rules Approval

Executive Director Kimberly Small stated that the Delegate Assembly rules for this year are the same as last year. These rules will be reviewed each year for any changes needed.

A discussion took place regarding procedures from Resolutions Committee on “Do Not Present” and if a special rule consisting of a second motion needed for removal of a consent agenda item during the Delegate Assembly should be considered.

Action: Lisa Irvin moved, seconded by Tracie Sayre, to approve 2023 Delegate Assembly Rules as presented; motion carried.

FY23 Budget Update/Financial Report

Treasurer Tim Custis gave a financial report from the June report noting the end of month cash balance, investment totals, total assets amounts, and the new accounting standard of right of use assets for the IASB Lombard office. He reviewed the Cash & Investment Position chart stating the cash balance is over the mandatory cash floor and noted timing of advanced revenue for Joint Annual Conference. Custis also noted investment earnings for the end of the year.

Executive Director Kimberly Small reported on the Royalty Program revenue for the year and noted the deferred revenue at years' end.

COSSBA Update

Executive Director Kimberly Small stated that a central region meeting is scheduled for October and the Advocacy Conference is taking place in September. She stated that Governmental Relations staff is scheduling meetings with legislators for a day on the hill and a dinner will be provided for members traveling to Washington D.C. for the Advocacy Conference.

Small stated she along with Deputy Executive Director Jeremy Duffy and other staff members attended the UBA event that took place the last couple of days before the Board meeting.

President Simon Kampwerth reported on the Urban Board Alliance (UBA) event and thanked Director Sheila Nelson for her time and commitment to the UBA Advisory Board. He stated UBA has provided three events so far and the programming for these events have been good. Kampwerth reported that 24 states are members of COSSBA and COSSBA still needs staff volunteers to help with events.

Kampwerth will sit as Past Chair on the COSSBA Board of Directors until end of June and he informed the Board that COSSBA's Board of Directors' meetings will be open for members to attend and would recommend IASB directors attend the COSSBA board meetings as guests and report back to the IASB Board of Directors.

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Kampwerth reported on the last COSSBA Board of Directors' meeting in which the strategic plan is being established, staff members are being hired, service associate program is being formed, dates are being set for events, and venues are being scheduled for future conferences.

Kampwerth thanked the IASB directors for supporting his work in COSSBA.

Board Self-Evaluation Review

President Simon Kampwerth stated GC-3 had recommended changes from the self-evaluation consisting of adding language to #10 recognizing the years when the IASB Constitution should be reviewed. GC-3 policy will be reviewed by the Policy Review Committee.

IASB Resolutions' Committee Report

Vice President Mark Harms reported that changes were made last year to the resolutions process. He stated this year's Resolutions Committee meeting was held on August 4 at the Springfield IASB office and next year's meeting will be held at the Lombard office. He thanked the IT staff for pivoting with technology to make last minute changes to the meeting so that members could present virtually.

Harms stated there were 10 resolutions submitted with two being combined since the topics were the same, two of these will be presented to the Delegate Assembly, three resolutions are recommended to Not Adopt, and four resolutions recommended to Not Present. Districts that presented were notified of the recommended outcome on August 15. Harms stated that the IASB Constitution will be reviewed next year.

Harms stated the Delegate Assembly planning is underway with the Parliamentarian and vendor for clickers being confirmed. An informational meeting for members will take place prior to the Delegate Assembly.

Fall Division Meeting Update

Executive Director Kimberly Small reviewed the Division Meeting schedule and stated the Field Services department has established deadline dates to establish meeting dates and venues.

A conversation took place regarding having State Superintendent Tony Sanders recorded for those members that cannot attend the Division Meetings that he is presenting at. Staff members would reach out to ISBE regarding permission for recording.

Royalty Program Update

Executive Director Kimberly Small explained what IASB Royalty Programs are and reviewed the Royalty Program revenue for FY23.

Treasurer Tim Custis, who also sits on the IEC Powered by Future Green board, explained the three-month delay in revenue due to IEC changing how it determined usage.

Staffing Update and Organizational Chart

Kimberly Small reviewed the Staffing Update report and noted the promotions and transitions that took place in July.

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2023 Joint Annual Conference Update

Meeting Management Director Carla Bolt updated the Board regarding the Joint Annual Conference totals for registration, Administrative Professional Program, Carousel of Panels, Exhibitors, Friday Focus Workshops, and the Equity Symposium. She noted some of the changes to this year's Conference including a lunch break in the session schedule and spotlight sessions.

President Simon Kampwerth announced the General Session speakers.

Legislative Report

Governmental Relations Director Bryan Soady stated Director Zach Messersmith resigned from IASB to pursue a career with Western Illinois University and interviews are taking place for this director position. He stated Governmental Relations staff are working with other departments to review and analyze legislation and the veto session will take place in October.

Soady stated that staff members are working on COSSBA Advocacy Conference planning visits with legislators in Washington D.C. and a dinner for Illinois members advocating in D.C.

Service Associate Report

Service Associate Representative Mark Jolicoeur stated there are currently 66 service associates and that their annual meeting will take place in conjunction with the Joint Annual Conference. He stated there were 14 entries for the Exhibition of Educational Environments and the committee will review entries on September 7 at the Springfield IASB office.

Jolicoeur stated his tenure as the Service Associate Representative to the IASB Board of Directors was coming to an end and his replacement will be elected at the November meeting. He thanked the Board for allowing him to be a part of such a wonderful Board of Directors.

IHSA Report

Chris Gordon gave an update on IHSA meeting which was held on August 21 stating topics covered at this meeting included a new program to respect officials, transgender policies, safety issues, and the retirement of IHSA Associate Executive Director Kurt Gibson.

Communications

Executive Director Kimberly Small noted the Other Committee and Board List presented in the packet under other information stating this is a listing of IASB Board of Directors and local board members that sit on other committee or boards representing IASB. She stated vacancies were listed for ISDLAF+ and WCSIT.

Review Issues Pending and Confirm Decisions Made

Administrative Assistant Chris Montrey reviewed all items that the Board approved.

Confirm Future Meeting Dates and Time

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President Simon Kampwerth confirmed future meeting dates and times.

Meeting Process Debrief

Tom Ruggio led a plus/delta meeting review with the Board of Directors.

Additional Information

Additional informational documents included: Mentor/Mentee List, Direct Deposit Authorization Form, Board of Directors Future Meeting Schedule, Board of Directors Committee List, Board of Directors Expense Guidelines, Other Committee and Board List, and COSSBA events.

Adjournment

Action: Motion was made and seconded to adjourn the meeting; President Simon Kampwerth adjourned the meeting at 1:32 p.m.; motion carried.