

Board of Directors' Meeting Minutes

Sunday, November 18, 2018

IASB Board of Directors' Meeting

Hyatt Regency, Chicago, Illinois

Present:

Joanne Osmond..... President Lake Villa
Tom Neeley..... Vice President Morton
Phil Pritzker Immediate Past President Wheeling

Ann Dingman Lake..... Grayslake
Barbara Somogyi North Cook Elk Grove Village
Bill Alexander..... Abe Lincoln New Berlin
Carla Joiner-Herrod West Cook Broadview
Chris Buikema Northwest..... Rock Falls
David Rockwell Blackhawk Rock Island
Dennis Inboden Wabash Valley Robinson
Glen Eriksson (*Ex-Officio*) Service Associates Representative Grayslake
Linda Eades Kaskaskia Hettick
Mark Christ Southwestern O'Fallon
Mark Harms Corn Belt Flanagan
Mary Stith Kishwaukee Geneva
Michelle Skinlo Illini Mattoon
Rob Rodewald Three Rivers Bourbonnais
Sheila Nelson Shawnee Cairo
Simon Kampwerth Starved Rock Utica
Sue McCance Western Cuba
Tim Custis (*Vacancy*) Central Illinois Valley Washington
Thomas Ruggio DuPage Woodridge
Tracie Sayre Two Rivers Arenzville

Absent:

Denis Ryan South Cook Orland Park
John Metzger..... Egyptian Benton

Recording Secretary Chris Montrey

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Introductions and Announcements

President Joanne Osmond welcomed the Board of Directors to the reorganizational meeting. She introduced Jason Vogelbaugh who was attending his first meeting as the Service Associate Chairman. Osmond thanked Glen Eriksson for his time and service to the Board. Eriksson will remain active with the Service Associate program.

Additions to and Approval of Agenda

No additions were recommended.

Action: David Rockwell moved, seconded by Chris Buikema, to approve the November 18, 2018 agenda; motion carried.

Elections

Executive Committee: President Joanne Osmond asked each Board member if they were interested in being a candidate for the Executive Committee. The following Board members announced their candidacy: Sue McCance, Michelle Skinlo, Barb Somogyi, Mark Christ, Bill Alexander, Simon Kampwerth, and Rob Rodewald.

The Board of Directors voted and ballots were tallied. Due to a tie for the alternate position on the Executive Committee, a second ballot was distributed and the Board members voted again for an alternate. Elected to the Executive Committee were: Simon Kampwerth, Sue McCance, Mark Christ, Rob Rodewald, and Michelle Skinlo as alternate.

Assignments

IASB Depositories

Action: Move that the Illinois Association of School Boards use the listed financial institutions or investment services as depositories for Association funds for the period November 18, 2018, through November 24, 2019, or until successor depositories are reported to the Board.”

Simon Kampwerth moved, seconded by Sue McCance; motion carried.

IASB Signatories

Action: Move that the listed signatories: Executive Director Tom Bertrand, Deputy Executive Director Ben Schwarm, Chief Financial Officer Jennifer Feld, and Associate Director Dean Langdon shall be used for IASB accounts, for the period November 18, 2018, through November 24, 2019, or until successors are reported to the Board.

Tracie Sayre moved, seconded by Rob Rodewald, motion carried.

Assistant Treasurer

Action: Move that Jennifer Feld, IASB Chief Financial Officer/Associate Executive Director, serve as Assistant Treasurer for the period November 18, 2018, through November 24, 2019, or until a successor is reported by the Board.

Sue McCance moved, seconded by Tim Custis, motion carried.

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Committee Appointments

President Joanne Osmond reviewed the committee appointments presented in the packet including the Nominating Committee as Immediate Past President Phil Pritzker, Mark Christ, Dennis Inboden, Sue McCance, Sheila Nelson, and as alternates, Ann Dingman and John Metzger.

Action: Dennis Inboden moved, seconded by Tom Ruggio to approve the Nominating Committee; motion carried.

Delegate Assembly and Resolution Update

Vice President Tom Neeley gave an update on the Delegate Assembly and resolutions. He stated that the Delegate Assembly went very orderly and he made his first motion to nominate President Joanne Osmond for President of IASB for 2018-2019 term. Neeley stated that the motion to vote by paper ballot was defeated and that Resolution 2 regarding student safety and protection failed by a vote of 179 for and 203 opposed. All other resolutions were approved.

Neeley commended the delegates for showing respect to each other and the voting process over such a controversial issue. He stated that a special thanks to be given to staff, the credential committee, and the members of the resolutions committee for facilitating order with such an emotional charged issue.

Service Associate Report

Glen Eriksson stated that the Service Associate Executive Committee meeting took place on November 17 stating that Jason Vogelbaugh will be the new Chairperson for the Executive Committee and will be representing the Service Associates on the IASB Board of Directors. He reviewed some of the topics that were discussed at the Executive Committee meeting including membership process and Triple EEE judging.

Eriksson thanked the Board of Directors and stated that it was a great experience working with them. He stated that he will still be involved with the Service Associate program.

Review Issues Pending – Confirm Decisions Made

Administrative Assistant Chris Montrey confirmed all actions approved for November 18, 2018 Board of Directors meeting.

Plus Delta

Plus Delta regarding the meeting and the Joint Annual Conference was led by Associate Director Dean Langdon. Langdon stated that a Conference survey will be sent to all members via email for feedback.

Confirm Meeting Dates and Locations

President Joanne Osmond confirmed the next Board of Directors meeting on March 1-2, Hyatt Regency in Lisle and also reminded the Board that the June meeting will only be a one-day meeting.

Adjournment

Action: Motion was made and seconded to adjourn the meeting; President Joanne Osmond adjourned the meeting at 8:50 a.m.; motion carried.
