

Board of Directors Minutes — November 24, 2002

Illinois Association of School Boards
430 East Vine Street, Springfield, Illinois
November 24, 2002

Present:

Christy M. Coleman.....	President	Geneseo
Raymond Zimmerman.....	Vice President	Flanagan
Dennis McConville	Immediate Past President.....	Peru
Mary Walsh	Treasurer	Rosemont
Joseph Alesandrini	Central Illinois Valley.....	Pekin
David Barton.....	Two Rivers.....	Nebo
Lowell Beggs	Northwest.....	Amboy
Tariq Butt	Chicago Board of Education.....	Chicago
Gary Carter	Egyptian.....	Fairfield
Donna Cech	West Cook	River Forest
Roger D. Edgecombe	Abe Lincoln	Maroa
Thomas Hannigan.....	Lake	Mundelein
Cheryl Jackson.....	Corn Belt.....	Bloomington
Kent Kistler.....	Kaskaskia	Brownstown
David Kniker	Blackhawk	Kewanee
Debora McCleary.....	Three Rivers.....	Coal City
Jack Moore	Illini.....	Charleston
Roger Pfister	Shawnee	Murphysboro
Marie Slater	DuPage.....	Wheaton
Barbara Somogyi	North Cook	Elk Grove Village
Wesley G. Stellhorn.....	Southwestern.....	Baldwin
Patricia Stroube.....	South Cook	Steger
Brian Waitkus	Starved Rock.....	LaSalle
Gerald White.....	Western.....	Colchester

Absent:

Fred Clatfelter.....	Wabash Valley.....	West York
John Heidler	Kishwaukee.....	McHenry
David Henebry.....	Service Associates	LZT

Time Keeper	Patricia Stroube
Process Observer	Jack Moore
Recording Secretary.....	Pat Culler

Call To Order

President Christy Coleman called the meeting to order at 12:30 p.m., Sunday, November 24, 2002, Columbus C/D, Hyatt Regency Chicago.

Additions To and Approval of the Agenda

Action: David Kniker moved, seconded by Jack Moore and carried unanimously, that the agenda be approved as printed and distributed.

Executive Committee Election

In accordance with past practice of self-nomination, the following individuals submitted their names for consideration for the four directors selected annually to serve as Executive Committee members: Joseph Alesandrini, Gary Carter, Roger Edgecombe, David Kniker, Jack Moore, Roger Pfister, Marie Slater, Barbara Somogyi, and Wesley Stellhorn.

The four individuals receiving the majority vote and, consequently, elected to serve as Executive Committee Members until November 23, 2003 were: Gary Carter, Roger Edgecombe, Roger Pfister, and Marie Slater.

IHSA Representative Appointment

President Coleman appointed Joseph Alesandrini to serve as the IASB representative to the Illinois High School Association until Sunday, November 23, 2003.

NSBA Delegate Appointments

President Coleman announced the appointment of Joseph Alesandrini and Barbara Somogyi to serve as IASB alternate delegates to the 2003 NSBA Delegate Assembly to be held in conjunction with the NSBA Annual Conference, April 4-7, 2003, San Francisco, California. (The NSBA Delegate Assembly meets from 8 a.m.-4 p.m., Friday, April 4, 2003 and again on Monday, April 7 from 7-9 a.m. Illinois delegates and alternates will hold a breakfast meeting at 7 a.m., Friday, April 4.)

IASB Depositories

Action: Gary Carter moved, seconded by Wesley Stellhorn and carried unanimously, that the following banks be used as financial institutions or investment services as depositories for Association funds for the period November 24, 2002, through November 23, 2003, or until successor depositories are reported to the Board: National City, One Old State Capitol Plaza North, Springfield, Illinois 62701; Merrill Lynch, Pierce, Fenner and Smith, Inc., 230 South Sixth Street, Springfield, Illinois 62701; Investment Services for Education Associations (ISEA); Bank One, Columbus N.A., 100 East Broad Street, Columbus, Ohio 43271; and Illinois National Bank, 322 East Capitol, Springfield, Illinois 62701.

IASB Signatories

Action: David Kniker moved, seconded by Thomas Hannigan and carried unanimously, that the following signatories shall be used for IASB accounts, for the period November 24, 2002, through November 23, 2003, or until successors are reported to the Board: Mary Walsh, IASB Treasurer; Michael D. Johnson, Executive Director; Robert Morenz, Associate Executive Director/Chief Financial Officer; Gerald Glaub, Deputy Executive Director; and Michael Bartlett, Deputy Executive Director.

IASB Assistant Treasurer

Action: Mary Walsh moved, seconded by David Kniker and carried unanimously, that Robert Morenz, IASB Chief Financial Officer, serve as Assistant Treasurer for the period from November 24, 2002, through November 23, 2003, or until a successor is reported to the Board.

IASB 2003 Conference Co-Chairs

President Coleman announced the appointed of Debora McCleary and Gerald White as 2003 Conference Co-Chairs. (The Annual Conference Committee will meet 11 a.m.-2 p.m., Wednesday, February 26, 2003, Hyatt Regency Chicago.)

IASB Service Associates' Report

Deputy Executive Director Gerald Glaub reported that the Service Associates' appreciated the rules for the exhibit area being enforced and the group will be working with those who did not adhere to them prior to the 2003 conference. The newly elected Service Associates' Representative to the IASB Board of Directors is David Henebry, LZT Architects, Peoria, Illinois. (Henebry replaces Wil Helmick.)

Delegate Assembly Participation Discussion

Several Directors expressed concern over the number of local school districts participating and voting in the Delegate Assembly and possible ways of encouraging greater support were voiced.

Adjournment

Action: David Kniker moved, seconded by Thomas Hannigan and carried unanimously that the meeting be adjourned.

The next meeting of the IASB Board of Directors will be held 2-4 p.m., Saturday, February 8, 2003, Hyatt Regency Chicago, at the conclusion of the 2003 IASB Leadership Conference, February 7-8, same location.