

Board of Directors Minutes — November 19, 2006

Illinois Association of School Boards  
2921 Baker Drive, Springfield, Illinois  
November 19, 2006

Present:

Marie Slater .....	President .....	Wheaton
Mark C. Metzger.....	Vice President.....	Aurora
Raymond Zimmerman.....	Immediate Past President.....	Flanagan
Joseph Alesandrini .....	Treasurer, Central Illinois Valley .....	Pekin
David Barton.....	Two Rivers.....	Nebo
Lowell Beggs.....	Northwest.....	Amboy
Fred Blue .....	Starved Rock.....	Utica
Carolyne Brooks .....	Wabash Valley.....	Noble
Tariq Butt.....	Chicago Board of Education.....	Chicago
Cyndi Dahl.....	DuPage.....	Darien
Carol Farnum.....	Kishwaukee.....	Aurora
Philip Fulton .....	Service Associates Representative .....	Chicago
Dale Hansen.....	Three Rivers.....	Coal City
Steve Hawk.....	Blackhawk.....	Erie
Cheryl Jackson.....	Corn Belt.....	Bloomington
Felton Jose.....	Kaskaskia.....	Salem
Helen McClelland.....	South Cook .....	Country Club Hills
Joanne Osmond.....	Lake.....	Lake Villa
Roger Pfister.....	Shawnee.....	Murphysboro
Michelle Skinlo.....	Illini.....	Mattoon
Barbara Somogyi.....	North Cook .....	Elk Grove Village
Wesley G. Stellhorn.....	Southwestern.....	Baldwin
Gerald White.....	Western.....	Colchester
Joanne Zendol.....	West Cook .....	Berwyn

Absent:

Roger Edgecombe.....	Abe Lincoln .....	Maroa
John Metzger .....	Egyptian.....	Benton

Chart Recorder.....	Dale Hansen
Timekeeper .....	Carol Farnum
Process Observer .....	Roger Pfister
Recording Secretary.....	Patricia Culler

Moment of Privilege—Kent Kistler

Former Kaskaskia Director Kent Kistler was present and granted a moment of privilege. Kistler explained to the Board that he had left the Board rather quickly and had not had an opportunity to explain the reason for his decision. He noted that a change in life circumstances were consuming most of his time and energies and felt he could not give the time required to be a good active, participating Director. He congratulated the current Board on the good job he felt it is doing and hoped, when things smoothed out, to once again be able to serve.

Executive Committee Election

Upon a call of the roll, the following individuals self-nominated for 2007 Executive Committee membership: Lowell Beggs, Cyndi Dahl, Roger Edgecombe, Carol Farnum, Steve Hawk, Helen McClelland, Roger Pfister, Michelle Skinlo, Barbara Somogyi, and Wesley Stellhorn. A paper ballot resulted in the following individuals being elected to complete the Executive Committee for the 2007 year, along with the President, Vice President, Immediate Past President and Treasurer: Lowell Beggs, Roger Edgecombe, Roger Pfister and Barbara Somogyi.

2007 Committee Appointments

**Nominating Committee**—Raymond Zimmerman, Chair; Roger Edgecombe, Roger Pfister, Carol Farnum and Joanne Zendol, Members; John Metzger and Joanne Osmond, Alternates.

**Resolutions Committee**—Mark C. Metzger, Vice President, Chair, and one member and one alternate elected by each of the twenty-one divisions.

**Audit Committee**—Joseph Alesandrini, Treasurer/Chair; Carolyn Brooks, Cyndi Dahl, Felton Jose and Wesley Stellhorn, members; and Dale Hansen and Michelle Skinlo, Alternates.

**IHSA Representative**—Joseph Alesandrini.

**Conference Committee**—Carol Farnum and Steve Hawk, Co-Chairs.

**NSBA Delegate Assembly Appointments**—Delegates: Marie Slater, President; Mark C. Metzger, Vice President; Raymond Zimmerman, Immediate Past President; and Tariq Butt, Chicago Representative. Alternates: Joseph Alesandrini, Michelle Skinlo and Barbara Somogyi. NSBA Credentials Committee: Barbara Somogyi, and NSBA Nominating Committee: Raymond Zimmerman.

IASB Depositories

**Action:** Wesley Stellhorn moved, seconded by Michelle Skinlo and carried unanimously, that the following financial institutions/investment services be utilized as depositories for Association funds for the period November 19, 2006, through November 18, 2007, or until successor depositories are reported to the Board:

**United Community Bank**, 700 Stevenson Drive, Springfield, Illinois 62703; **Merrill Lynch, Pierce, Fenner and Smith Inc.**, 230 South Sixth Street, Springfield, Illinois 62701; **Bank One**, Columbus, Ohio 43271-0201; and **Illinois National Bank**, 322 East Capitol, Springfield, Illinois 62701.

IASB Signatories

Action: David Barton moved, seconded by Steve Hawk and carried unanimously, that the following listed signatories shall be used for IASB accounts for the period November 19, 2006, through November 18, 2007, or until successors are reported to the Board:

Checking.....	Illinois National Bank, Springfield
Payroll.....	Illinois National Bank, Springfield
Depositories .....	Bank One, Columbus N.A.
	United Community Bank, Springfield
	Merrill Lynch, Springfield
	Illinois National Bank, Springfield

Current signatory authorizations are given to:

Joseph Alesandrini, IASB Treasurer; Michael D. Johnson, Executive Director; Robert Morenz, Associate Executive Director/Chief Financial Officer; Gerald R. Glaub, Deputy Executive Director; and Michael Bartlett, Deputy Executive Director.

IASB Assistant Treasurer

Action: Joseph Alesandrini moved, seconded by David Barton and carried unanimously, that Robert Morenz, IASB Chief Financial officer/Associate Executive Director, serve as Assistant Treasurer for the period November 19, 2006, through November 18, 2007, or until a successor is reported to the Board.

Former Board of Director Service Awards

Tariq Butt recommended that the Board consider the development and presentation of service awards to Directors who are no longer able to serve. President Slater indicated that this might be something for the Executive Committee to explore.

IASB Employee Pension Plan

The Executive Director reviewed the current Pension Plan, which reads as follows: *The Illinois Association of School boards Employee Pension Plan is a defined contribution self-directed plan. Monthly contributions are made by the employer at 7.5 percent of salary during the plan year (December 1 to November 20). An additional contribution of 4.25 percent is made on annual plan year salary that exceeds the FICA limit in effect at the beginning of the plan year. The Plan has three trustees identified by their positions: IASB Executive Director, Chief Financial Officer and Treasurer.*

*Employees become vested in the plan following their second year of service. The vesting schedule results in full (100 percent) vesting after the sixth year of employment.*

Conference Committee Report

Cheryl Jackson and Fred Blue, 2006 Conference Co-Chairs, reported that approximately 400 onsite registrations had boosted the attendance to 11,650, the second highest ever, 800 over 2005. The exhibitors were quite pleased with the steady flow and interest of attendees throughout the conference, the general session speakers drew excellent comments, panels were of excellent content and well presented and attended, the Friday workshops were filled to capacity, the Secretary's Workshops extremely well received and the bookstore traffic and sales were heavy. All in all it was viewed as a huge success.

Delegate Assembly Report

Vice President Mark C. Metzger stated: The 2006 Delegate Assembly was exceptionally well run; had the highest attendance for the past 10-12 years; the Resolutions Committee did a great job of timing debate and voting; and the debate was exceptional with everyone having a chance to be heard.

Service Associates Report

IASB Service Associate Representative Phillip Fulton reported the first-time instituted bingo game went over well and drew fifteen winners and the balloons designating Service Associate booths and other activities generated interest in Service Associate membership. Fulton was re-elected as the Service Associates Representative to the IASB Board of Directors at the group's Saturday morning breakfast meeting.

February 16-17, 2007 Leadership Conference

The Executive Director reported the 2007 Leadership Conference is scheduled for February 16-17, 2007, Hyatt Regency Chicago. The opening Friday evening dinner will feature fifth grade students from the John J. Pershing West Magnet School's Ballroom Dance Club, part of the Chicago Public Schools new curriculum program based on ballroom dancing. The intent of the program is to not only teach students to dance, but to study the history, culture and music of each dance while providing them with some basic social skills. Participants will be involved in a Saturday morning *Servant-Leadership of Governing Board Teams* workshop to be presented by Tim Holt, former Director, Governance Team Development, Kentucky School Boards Association and IASB Director of Field Services John Cassel.

IASB will pay for scheduled meal functions and transportation for four designated participants for each division. All expenses will be paid for the Division Director.

The next meeting of the IASB Board of Directors will be held 1:00 p.m., Saturday, February 17, 2007, Hyatt Regency Chicago.