

Board of Directors' Meeting Minutes

IASB Board of Directors' Meeting Hyatt Regency Chicago February 9, 2013

Present:

Carolyn BrooksPresident.....Noble
Karen Fisher.....Vice PresidentMarseilles
Joseph AlesandriniImmediate Past President..... Pekin
Dale HansenTreasurer/Three Rivers Grant Park
Ben Andersen.....Northwest..... East Dubuque
Tim Blair.....Wabash Valley.....Casey
John CoersSouthwestern..... O'Fallon
Linda Eades.....KaskaskiaHettick
Roger EdgecombeAbe Lincoln Maroa
Mark HarmsCorn Belt..... Flanagan
Simon KampwerthStarved Rock..... Peru
Sue McCanceWestern Cuba
Tom Neeley.....Central Illinois Valley.....Morton
Joanne Osmond.....Lake.....Lake Villa
Roger PfisterShawneeMurphysboro
Phil PritzkerNorth Cook.....Arlington Heights
Kevin Rench (for Director John Metzger)Egyptian Nashville
Michelle Skinlo.....Illini..... Mattoon
Mary StithKishwaukee..... Geneva
Rosemary Swanson.....DuPage..... Wheaton
Joanne ZendolWest Cook.....Berwyn

Absent:

David Barton.....Two Rivers..... Nebo
Tom Cunningham (left meeting early)South Cook..... Orland Park
Steve Larson.....Service Assoc. RepresentativeLisle
Jackie Mickley (attended but ill)Blackhawk..... Geneseo
Jesse Ruiz (Left early to attend funeral).....Chicago Board of Education..... Chicago

Recording Secretary..... Carrie Cloyd

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Introductions and Announcements – PresidentCarolyn Brooks called the meeting to order at 9:45 a.m. on Saturday, February 9, 2013. Carolyn welcomed Kevin Rensch who was representing the Egyptian Division.

Additions to and Approval of Agenda

Action: Sue McCance moved, seconded by Linda Eades and carried unanimously, that the meeting agenda be approved.

Approval of Minutes

Action: Joe Alesandrini moved, seconded by Simon Kampwerth and carried unanimously, that the minutes for the November 15, 2012 and November 18, 2012, Board of Directors' Meetings be approved as amended and placed on file.

Consent Agenda

Roger Eddy stated that there were no changes to the membership report since the last Board of Directors' Meeting.

Action: Dale Hansen moved, seconded by Michelle Skinlo and carried unanimously, that the Consent Agenda items, (President's Report, Executive Director's Report and FY 2013 Membership Report) be approved.

Approval Of Operational Expectations OE-6, OE-7 and OE-8

Action: Tom Neeley moved, seconded by Phil Pritzker, and carried unanimously, that the Executive Director Indicators OE-6, OE-7 and OE-8 be approved as amended.

Monitoring: Governance Culture

Board Committees (GC-5)

Action: John Coers moved, seconded by Joanne Osmond, to change the term of committee language in GC-5.

Discussion followed.

Action: Joanne Zendol moved, seconded by Ben Andersen and carried unanimously, called the question to end discussion regarding Governance Culture GC-5.

Original Motion carried with two nay votes.

The Board agreed to bring GC-5 back to the Executive Committee in April 2013 for further review.

Process for Addressing IASB Director's Violations (GC-9) – Reviewed and no changes were recommended.

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Board Development (GC-10) – Reviewed and no changes were recommended.

Monitoring: Board/Executive Director Relationship

IASB Staff Accountability (B/EDR-2) – reviewed and no changes were recommended.

Annual Work Calendar Proposed 2013-2014

The Draft Annual Work Calendar was presented and the Board of Directors' requested a final version at the May 2013 Board of Directors' Meeting for Board approval.

Committee Appointments and Reappointments – President Carolyn Brooks indicated that she will make appointments at the May 2013 Board of Directors' Meeting and if any board member is interested in serving on the Audit or Nominating Committee, please contact her.

Treasurer's Report /Current Financial Report –Treasurer Dale Hansen reviewed the current financial report with the Board of Directors' and answered questions. He also reported that he had met with Roger Eddy, Ben Schwarm and Jennifer Feld, Chief Financial Officer, in Springfield to gain in-depth knowledge of IASB's budgeting process. He then pointed out three actual expenses verses budgeted expenses to demonstrate how Roger uses this process to monitor and update the budget projections.

Dale also reported that IASB is looking into safe investments that will increase our rate of return, and a proposed change in our investment policy to allow more flexibility in investing our cash will be ready for the next Executive Committee meeting.

Roger Eddy reported that royalties are down significantly from budgeted amounts. Roger Eddy reported that credit card fees were cut in half by renegotiating the credit card contract. IASB has instituted a \$10 transaction fee for all credit card charges. IASB is looking into safe investments that will increase our rate of return.

Informational Items

100 Year Celebration update – Jim Russell provided an update on the plan to recognize the association's 100th anniversary in a year-long series of activities and events. He indicated he will continue to review and refine the plan as it rolls out and welcomes all questions, comments and suggestions. It is IASB's goal to highlight public education.

2012 Conference Final Report – Roger Eddy reviewed the report contained in the meeting packet and answered questions.

Staffing Update – Roger Eddy reviewed the staffing report and indicated that Linda Zulaski has been rehired on a part-time basis to assist with the online learning courses. She worked for IASB previously, and is very familiar with our software and programs.

An updated 2013 spring division meeting schedule with programming was distributed.

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New NSBA report – Roger Eddy and Carlyne Brooks reviewed this report with the entire board and answered questions. These materials will be forwarded on Monday, February 11, 2013, via email.

Future National Meetings

NSBA 73rd Annual Conference in San Diego, California

NSBA Central Region Committee meeting – July 22-24, 2013 in Minnesota

NSBA's Executive Directors Institute – July 28 to August 1, 2013 in California

NSBA President's Retreat – August __ 2013, TBA

FRN Report and NSBA Leadership Update – The NSBA Leadership Conference was discussed and the FRN report was distributed.

Legislative Update – Ben Schwarm distributed the Alliance Legislative Report and reviewed current legislation and answered questions. Executive Director Roger Eddy reported that Miguel De Valle, Chairman of the P-20 Council, has established a sub-committee of the P-20 that will review all of the reform initiatives being undertaken in the State of Illinois. Roger Eddy will be one of the co-chairs of that sub-committee.

Service Associates Report – The Service Associates Report indicated that the Executive Committee met November 17th at the 2012 JAC and among other business; Bob Berglund of Hutchinson, Shockey, Erley and Company, announced his retirement from the Executive Committee.

On Friday, February 1, 2013, after review of all entries, the Executive Committee elected John Vezzetti of Bernardi Securities to fill the seat. He will serve the remainder of the three-year term vacated by Bob Berglund.

IHSA Report – Mark Harms reported on all 11 proposals on the ballot in the annual Illinois High School Association member school referendum were approved by the membership last month. The online ballots were tabulated and certified in the IHSA office on January 8th and the by-law changes take effect on July 1, 2013.

Communications – Roger Eddy indicated that he receives many letters stating the value and professionalism of IASB staff members. He plans to keep the board informed as letters are received. He also mentioned a series of articles being written by the Daily Herald regarding school board expenses at the JAC. The response made by Fox Lake District 114 was mentioned as a good template for response to these activities.

The meeting adjourned at 12:20 p.m.