

Board of Directors' Meeting Minutes

Sunday, August 14, 2016

IASB Board of Directors' Meeting

Hyatt Regency Chicago

Present:

Phil Pritzker President Wheeling
Joanne Osmond..... Vice President Lake Villa

Barbara Somogyi North Cook Elk Grove Village
Ben Andersen Northwest..... East Dubuque
Carla Joiner-Herrod West Cook Broadview
Dale Hansen Three Rivers Grant Park
David Rockwell Blackhawk Rock Island
Denis Ryan South Cook Orland Park
Dennis Inboden Wabash Valley Robinson
Glen Eriksson (*Ex-Officio*) Service Associates Representative Grayslake
Lisa Irvin (*for John Metzger*) Egyptian Benton
June Maguire..... Lake.....Waukegan
Linda Eades Kaskaskia Hettick
Mark Christ Southwestern O'Fallon
Mark Harms Corn Belt Flanagan
Mary Stith Kishwaukee Geneva
Michelle Skinlo Illini Mattoon
Roger Pfister Shawnee Murphysboro
Simon Kampwerth Starved Rock Peru
Sue McCance Western Cuba
Thomas Neeley Central Illinois Valley Washington
Thomas Ruggio DuPage Woodridge

Absent:

Karen Fisher Immediate Past President Marseilles
David Barton Two Rivers Nebo
Jaime Guzman Chicago Board of Education Chicago
Lisa Weitzel Abe Lincoln Springfield

Recording Secretary Chris Montrey

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Introductions and Announcements

President Phil Pritzker called the meeting to order at 12:50 p.m. at the Hyatt Regency Chicago hotel. President Pritzker welcomed everyone to the meeting and extended his welcome to Lisa Irvin who was attending the meeting on behalf of John Metzger from Egyptian division.

Additions to and Approval of Agenda

No additions were added to the August 14, 2016 meeting Agenda.

Approval of Board of Director Meeting Minutes, May 14, 2016

Action: David Rockwell moved, seconded by Simon Kampwerth to approve the May 14, 2016, Board of Director meeting minutes; motion carried.

Consent Agenda

Action: Barb Somogyi moved, seconded by Thomas Ruggio to approve the President's Report, Executive Director's Report, Executive Committee Minutes July 8, 2016 meeting, Membership Report, and Meeting Process Debrief as distributed; motion carried.

Items moved from Consent Agenda

No items were moved from the Consent Agenda.

Division Bylaws Revisions

Executive Director Roger Eddy explained that the division bylaw revisions that were being approved were reviewed with the template that Field Services directors were provided earlier in the year. All divisions will be reviewing their bylaws and the Board will be approving more next meeting.

Action: Simon Kampwerth moved, seconded by Sue McCance to approve the following division bylaws presented: Central Illinois Valley Division, Corn Belt Division, Egyptian Division, Illini Division, Southwestern Division, Three Rivers Division, Wabash Division, and Western Division; motion carried.

Annual Work Calendar

Board Development Consultant Angie Peifer reviewed work calendar and explained that each Result Performance Indicator will be added to each quarterly meeting this year. Goal 4: Informational Speaker and NEW IASB Director Orientation will be included with Board of Directors' 3rd quarterly meeting.

Action: Sue McCance moved, seconded by Ben Andersen to approve Annual Work Calendar as presented; motion carried.

R-1

Executive Director Roger Eddy explained that R-1 was reviewed at the work session the previous evening. The Board was satisfied with their initial review of the report and complimented the details and work that were presented within.

Action: Simon Kampwerth moved, seconded by Linda Eades to approve R-1 as presented; motion carried.

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Monitoring Reports: OE-1, OE-2, OE-7 and OE-9

No changes were recommended to OE-1, OE-2, OE-7 and OE-9 and found in full compliance.

Action: Ben Andersen moved, seconded by David Rockwell to approve OE-1, OE-2, OE-7 & OE-9 as presented and fully compliant; motion carried.

Governance Policy Review: GC-1, GC-2, GC-3, GC-6, B-EDR-3, B-EDR4:

No changes were recommended to GC-1, GC-2, GC-3, GC-6, B-EDR-3, and B-EDR4.

Action: Mark Christ moved, seconded by Denis Ryan to approve GC-1, GC-2, GC-3, GC-6, B-EDR-3, B-EDR4 as presented; motion carried.

BOARD LEARNING

Monthly Financial and FY16-17 Update

Treasurer Tom Neeley stated that Audit Committee will meet on September 10th at the IASB Springfield office. Dale Hansen will be present at this meeting if Treasurer Tom Neeley cannot attend due to family obligations. The FY15-16 audit, which went well, was completed at the end of July. Cash position is well above the mandatory cash floor of \$2.7 million. Investment returns yielded a total of around 15% over the past two years.

Executive Director Roger Eddy added that FY16 ended better than projected. FY16 projection was \$246K deficit but ended with a \$156K surplus. Due to the database upgrade, FY17 may incur some cost from continuing training and professional development even though the majority of the upgrade was completed this past year. As of July, IASB is no longer self-insured which will give an exact health insurance expense for each month. Executive Director Eddy reviewed the royalty programs revenue and shared status details of each program. He noted that overall Royalty program revenue is lower than in past years. However, new programs could add lost revenue in the next few years.

Audit Process Update

Treasurer Tom Neeley reviewed a memo included in the packet and stated the audit firm selection process will begin in August 2017. Treasurer Neeley thanked Executive Director Roger Eddy and CFO Jennifer Feld for all their continuous work on the improved financial position of IASB.

IASB Board of Directors' Self Evaluation Composite

Associate Executive Director Dean Langdon thanked the Board for their cooperation in the self-evaluation process and stated that it will be an interest in May to see how some of their governance work progresses. He congratulated them on their hard work towards their governance policies.

2016 Annual Conference Review Leadership Starts Here

Barbara Somogyi and Thomas Ruggio, Conference Committee co-chairpersons, provided an updated report concerning the November Joint Annual Conference. Registration for school districts has been open since June and there have been an increase of registrants the last couple of weeks. Again this year the JAC will include Pre-Conference Workshops, Chicago School Tours, and Learning Labs. The General Session speakers have been confirmed and will be announced soon. New this year will be a half-day Safety and Security seminar on Friday, November 18th. This seminar will be different from the other Pre-Conference Workshops and panel sessions as it will be open not just to school district personnel but to security personnel from the communities that work with school districts. Also, this

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2016 Annual Conference Review Leadership Starts Here (Continued)

Conference will incorporate student involvement with a Student Innovation Challenge plus displays of students' artwork and musical performances.

Executive Director Roger Eddy recognized Executive Deputy Director Ben Schwarm and Associate Executive Director Dean Langdon for developing such an exciting program for this new Safety and Security Seminar. He also thanked Service Associate Representative Glen Eriksson for bringing forward the student challenge competition idea which will be a great experience for not just the students but also for the Conference attendees.

2017 Registration Fee

Next year's Joint Annual Conference fees will be set at \$465.

Resolution Committee Report

Vice President Joanne Osmond shared that the committee met on August 5th and it was a very good meeting. There were 14 resolutions that came to the floor; one third of these resolutions were adopted, one third were not adopted, and one third will be reviewed. Next meeting of the committee will be held on November 18th. Vice President Osmond announced that Governmental Relations' Administrative Assistant Connie Crowder attended her last resolutions meeting since she will be retiring at the end of the year and also acknowledged her appreciation for all of Connie's hard work throughout the years.

IHSA Report

There was no IHSA report since there have been no summer IHSA meetings.

Legislative Report

Executive Deputy Director Ben Schwarm acknowledged Vice President Joanne Osmond for her leadership at the Resolutions Committee meeting. He provided additional details concerning the promotion of the Safety and Security Seminar which will be new this year at the Joint Annual Conference.

Executive Deputy Director Schwarm reviewed and explained the procedures for developing the 2016 Legislative Session Overview. The State Budget was finally passed with full year funding for education. He explained the funding formulas that are being reviewed including the Vision 20/20 Evidenced Based Funding Formula model. Executive Deputy Director Schwarm shared information about bills that passed that will affect school district board expenditures, closed session minutes, and new residency requirements. IASB will be affected by the bill concerning TRS employment as IASB would no longer be a TRS employer as of January 1st if the legislation is signed.

Service Associates Report

Service Associate Representative Glen Eriksson thanked Associate Executive Director Jim Russell for leading the Service Associate Executive Committee meeting on August 5th in his absence. There are four Executive Committee members that are up for re-election at the November meeting. The Exhibition of Educational Environments (EEE) received 26 submittals. A committee reviews the submittals and chooses winners.

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Royalty Program Update

Executive Director Roger Eddy informed the Board concerning the progress of some of the Royalty Programs. NaviGate has 50 school districts members and ISBEC is approaching 50 members and has hired an outreach representative. IASB is one of five states involved in the NSBA Rx prescription program.

2017 Spring Division Meeting Update

President Phil Pritzker reviewed the Division Dinner meetings schedule.

Vision 20/20 Update

A short Evidence Based Funding Model video was played that demonstrated the basics of the funding model. Executive Director Roger Eddy discussed the video and explained how a series of videos will be produced. This video will be posted to the IASB website.

Executive Director Eddy added that ISBE Listening Tours will be held in the fall. A schedule will be sent out to the Board of Directors soon. He is encouraging Board members to once again attend these meetings and provide testimony.

Staffing Update

Executive Director Roger Eddy informed the Board that Debra Muhlena's (Field Services support) last day was August 12th. Interviews will be conducted soon for this position.

Administrative Assistant Connie Crowder will be retiring as of December 31, 2016 from Governmental Relations Department. Interviews will be conducted this fall for this position.

NSBA Advocacy Institute June 12-14 Washington DC

President Phil Pritzker stated that he had the opportunity to attend the Advocacy Institute in Washington DC with Vice President Joanne Osmond and Immediate Past President Karen Fisher. Illinois had a good representation with 22 board members that were able to visit legislators. He stated that Governmental Relations Director Susan Hilton did a fantastic job scheduling and organizing their meetings.

Future NSBA Summer Leadership Institute and Board of Directors' meetings

Next August, the Board Officers will once again attend the NSBA Summer Leadership Institute in Chicago, however, IASB will be changing the date and location of their Board of Directors' meeting so it does not coincide with the Summer Leadership Institute. Details will be distributed as soon as dates and venues are confirmed.

NSBA Central Region Fly-In October 9-10

NSBA Central Region Fly-In meeting will be held this year at the DoubleTree O'Hare-Rosemont Hotel on October 9-10. Executive Director Roger Eddy added that the NSBA dues formula will be part of the agenda for their meeting.

NSBA Executive Directors' Institute July 31-August 4 Lake Tahoe

Executive Director Roger Eddy attended and made a presentation about the Illinois Balanced Accountability Model at the NSBA Executive Directors' Institute.

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Alliance Leadership Summit February 21-22

Alliance Leadership Summit will be in February of 2017. This will be great timing to support funding reform.

Communications

President Phil Pritzker reviewed the memo that was provided by Immediate Past President Karen Fisher, IASB Nominating Committee Chair, stating that the Nominating Committee recommends the following candidates to the NSBA Delegate Assembly in November: Phil Pritzker for the position of President and Joanne Osmond for the position of Vice President. Thank you was extended to the committee for their time and recommendations.

President Phil Pritzker congratulated Vice President Joanne Osmond on her appointment to the NSBA Resolution and Policy Committee.

Dale Hansen announced that he will not be running for his school district's board in the spring. President Phil Pritzker had kind words to share concerning Mr. Hansen's time, loyalty, and friendship on the IASB Board of Directors.

Confirm Future Meetings

Future meeting dates are November 17th and 20th at the Chicago Hyatt.

Meeting Process Debrief

Associate Executive Director Dean Langdon led the meeting process debrief.

Executive Director Evaluation Results

Executive Director's evaluation was reviewed with Executive Director Roger Eddy in a closed Board work session on the previous evening.

Other

President Phil Pritzker asked if any Board member would like to be an alternate on the NSBA Delegate Committee to please email him and he will announce his appointments soon.

Informational items received by the Board were the Staffing Organizational chart, Direct Deposit form, and the Board of Directors' Future Meeting Dates Schedule.

Adjournment

President Phil Pritzker adjourned the meeting at 2:15 p.m.