

# Board of Directors' Meeting Minutes

Saturday, March 11, 2017

## 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
Carla Joiner-Herrod .....	West Cook .....	Broadview
Chris Buikema .....	Northwest.....	Rock Falls
Dale Hansen .....	Three Rivers .....	Grant Park
David Rockwell .....	Blackhawk .....	Rock Island
Denis Ryan .....	South Cook .....	Orland Park
Dennis Inboden .....	Wabash Valley .....	Robinson
Glen Eriksson ( <i>Ex-Officio</i> ) .....	Service Associates Representative .....	Grayslake
Jim McCabe ( <i>for Simon Kampwerth</i> ) .....	Starved Rock .....	Utica
John Metzger.....	Egyptian .....	Benton
June Maguire.....	Lake.....	Waukegan
Linda Eades .....	Kaskaskia .....	Hettick
Lisa Weitzel .....	Abe Lincoln .....	Springfield
Mark Christ .....	Southwestern .....	O'Fallon
Mark Harms .....	Corn Belt .....	Flanagan
Mary Stith .....	Kishwaukee .....	Geneva
Michelle Skinlo .....	Illini .....	Mattoon
Roger Pfister .....	Shawnee .....	Murphysboro
Thomas Neeley .....	Central Illinois Valley .....	Morton
Thomas Ruggio .....	DuPage .....	Woodridge

### Absent:

Karen Fisher .....	Immediate Past President .....	Marseilles
David Barton .....	Two Rivers .....	Nebo
Sue McCance .....	Western .....	Cuba

Recording Secretary .....

Chris Montrey

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## **Introductions and Announcements**

President Phil Pritzker called the meeting to order at 10:15 a.m. and welcomed the Board to the meeting. A special welcome was given to Jim McCabe who was representing Starved Rock division in the absence of Simon Kampwerth and Chris Buikema, Director of the Northwest division, attending his first IASB Board of Directors' meeting.

Executive Director Roger Eddy announced the passing of former employee Doug Blair and explained that his life was dedicated to the mission of IASB. A moment of silence was taken in memory of Blair.

Michelle Skinlo distributed books from Mattoon Middle School.

Barb Somogyi thanked Eddy for introducing the WE program to her local school district and explained what an astounding program for students it is.

## **Additions to and Approval of Agenda**

No additions to agenda recommended.

**Action:** David Rockwell moved, seconded by Michelle Skinlo, to approve the March 11, 2017, meeting agenda as distributed; motion carried.

## **Approval of Board of Director Meeting Minutes**

**Action:** Michelle Skinlo moved, seconded by Tom Ruggio, to approve the November 17 & 20, 2016 Board of Directors' Meeting minutes as presented; motion carried.

## **Approval of Consent Agenda**

**Action:** Barbara Somogyi moved, seconded by Linda Eades, to approve the Consent Agenda (President's Report; Executive Director's Report; FY 2017 Membership Report; the January 20, 2017 Executive Committee Meeting minutes; and Meeting Process Debrief) as presented; motion carried.

## **Committee Assignment Updates**

President Phil Pritzker reviewed the committee assignments including the Nominating Committee members: Immed. Past President Karen Fisher, Mark Christ, Dennis Inboden, Sue McCance, Mary Stith and alternates: Carla Joiner-Herrod and John Metzger.

Joiner-Herrod will be an alternate for the NSBA Delegate Assembly.

**Action:** Tom Ruggio moved, seconded by Mark Harms, to approve the Nominating Committee members as presented; motion carried.

## **Division Bylaws Revisions**

### **Blackhawk, Kaskaskia, Lake, North Cook, Shawnee, Two Rivers, & West Cook**

Executive Director Roger Eddy explained that this was the final of the 21 division bylaws. All bylaws have now been reviewed, revised, and accepted.

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**Action:** Dennis Inboden moved, seconded by Barbara Somogyi, to accept division bylaw revisions for Blackhawk, Kaskaskia, Lake, North Cook, Shawnee, Two Rivers, & West Cook as presented; motion carried.

### **Result Performance Indicators - R-2**

Result Performance Indicator R-2 was reviewed by the Board during a work session earlier in the day. Executive Director Roger Eddy asked if there were any questions or recommended changes. No changes were recommended.

Treasurer Thomas Neeley expressed his appreciation to IASB staff and Eddy for all the work and detail performed on this Result Indicator.

**Action:** Thomas Neeley moved, seconded by Linda Eades, to approve R-2 as presented; motion carried.

### **Monitoring Reports – Operational Expectations**

Executive Director Roger Eddy explained that the following Operational Expectations had been reviewed by the Executive Committee in January and were agreed upon as fully compliant.

**OE-3** – No changes were recommended.

**OE-4** – No changes were recommended.

**OE-7** – Discussed petty cash checking account amount kept in Lombard's office. Recommended that next review of OE-7 that evidence shall include a more accurate balance.

**OE-9** – No changes were recommended.

**Action:** David Rockwell moved, seconded by Mark Harms, to approve OE-3, OE-4, OE-7, and OE9 as presented and in full compliance; motion carried.

### **Governance Policy Review – Governance Cultures**

**GC-5** – Associate Director Dean Langdon reviewed the edits to GC-5E2. No changes were recommended.

**GC-9** – No changes were recommended.

**GC-10** – No changes were recommended.

### **Governance Policy Review – Board/Executive Director Relationship**

**B/EDR-2** – No changes were recommended.

**Action:** Dale Hansen moved, seconded by Tom Ruggio, to approve Governance Policies GC-5, GC-9, GC-10, and B/EDR-2 all as presented; motion carried.

### **Annual Work Calendar Approval**

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Associate Director Dean Langdon reviewed the Annual Work Calendar including the deletion of Connecting with the Ownership for this quarterly meeting. Connecting with the Ownership will continue at the May meeting.

President Phil Pritzker asked for feedback regarding the informational speakers who spoke the previous evening. A brief discussion related to the presentation and input for future speakers followed.

**Action:** Mary Stith moved, seconded by Michelle Skinlo, to approve Annual Work Calendar as presented; motion carried.

## **Service Associate Report**

Service Representative Glen Eriksson reviewed the service associate report including the approval to invite F.H. Paschen as a service associate. Eriksson added that there are approximately 71 IASB service associate members.

**Action:** Dennis Inboden moved, seconded by John Metzger, to approve invitation to F.H. Paschen as a service associate as presented; motion carried.

## **FY 17 Budget Update**

Treasurer Thomas Neeley reviewed the February Financial Report distributed at the meeting. Overall financial position is doing very well. The cash flow projection sheet shows actual end of month cash at \$6.4M, an increase of approximately \$946,000 over the estimated amount. Cash position is well above the \$2.68M required floor. Investments' total value are worth \$2.38M with an initial investment of \$2M.

Neeley thanked CFO Jennifer Feld for her continuous work with the IASB finances.

Executive Director Roger Eddy extended appreciation to Dale Hansen, former treasurer, who initiated changes to IASB investment policies.

Eddy also added that FY18 budget is being prepared and assumptions will be discussed at the April's Executive Committee meeting with a final FY18 budget presented at the May Board of Directors' meeting.

## **IHSA Report**

Mark Harms reviewed the latest news regarding IHSA. IHSA's March meeting will be held Saturday, March 18. Harms explained that he is not a voting member but offers advice regarding school districts if needed. IHSA's Executive Director is working on strategic planning for a long term. IHSA board members receive on-line training regarding disabilities. Lacrosse has been approved as an IHSA sanctioned sport.

## **Legislative Report**

Deputy Executive Director Ben Schwarm reviewed legislative updates. Over 6,000 bills have been introduced with at least 40 different committees that IASB are focused on. The Senate is reviewing 13 bills including revenue increase, business reform, property tax freeze, just to mention a few. These are known as the Grand Bargain. No action has been taken on a state budget and the Grand Bargain has stalled.

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A discussion followed regarding leadership approval and the message the representatives provided the previous evening. The diversities that can influence school districts and their students were mentioned. Ideas were shared regarding how IASB Board members can reconnect with local districts and meet the individual needs for each district.

## **2016 Annual Conference Review**

Executive Director Roger Eddy reviewed the 2012-16 JAC Registration Composite report. Staff position of paid registrations are more accurate this year due to new computer system upgrade.

Conference Co-Chairs Mark Christ and Carla Joiner-Herrod added that a hotel meeting was held March 10 regarding the details of the 2017 Joint Annual Conference. Some positive changes that will be brought back from last year include: Conference app, one hour panel sessions, school safety seminar, and student art displays. The 2017 Conference logo will be "Leading by Learning."

Associate Executive Director Jim Russell shared a video of the 2016 Joint Annual Conference highlights.

Eddy added that speakers are being determined for this year's Conference.

## **Staffing Update**

Executive Director Roger Eddy announced the following changes since the last Board meeting:

Assistant Manager Dana Heckrodt for the Department of Meetings Management is no longer employed with IASB. Shantel Rotherham, administrative assistant in the Communications department, accepted this position.

Britni Beck joined IASB as administrative assistant in the Communications department filling Rotherham's position.

Three other resignations have been received since the Board packet was distributed:

Advocacy Director Cynthia Woods has announced her retirement as of June 30, 2017; Associate Executive Director Jim Russell in the Communications department will be retiring as of December 31, 2017; and Associate Executive Director Cathy Talbert has announced her retirement as of June 30, 2018.

Eddy extended words of praise for each of these individuals and thanked them for their contribution of establishing a foundation and legacy that will be carried on.

## **2017 Spring Division Meetings Schedule**

Executive Director Roger Eddy reviewed the spring meeting schedule and thanked the Board and Officers for their time and commitment to the meetings.

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## **Vision 20/20 Update**

Executive Director Roger Eddy explained that due to a turnover in the General Assembly extra marketing tools will have to be used so the new members become knowledgeable regarding Vision 20/20.

## **Royalty Programs Update**

The NSBA RX program is off to a good start and have a new member Egyptian Trust from Illinois. School districts that are self-insured should examine this program and compare the savings that it may bring to their districts.

BuyBoard has 79 districts that have joined. This is another program that may bring districts some savings. BuyBoard presentations have been given by state superintendents to develop more support. Recently Regional Office of Education were provided a demonstration.

## **NSBA Advocacy Institute**

President Phil Pritzker informed the Board that all the Officers attended the Advocacy Institute which took place on January 29-31 at Washington D.C.

Pritzker extended the floor to each Officer for their input regarding their experience at the Institute. Each felt a very positive turnout with regards to meeting with Legislators.

Treasurer Thomas Neeley added that he appreciated the opportunity to sit on the NSBA Nominating Committee. Pritzker thanked Neeley for a job well done.

## **Alliance Leadership Summit**

President Phil Pritzker thanked those that were able to attend the Summit in Springfield that took place on February 21-22.

## **NSBA Annual Conference**

Executive Director Roger Eddy reviewed the NSBA Conference taking place March 25-27 at Denver adding that there is an online conference planner on NSBA's website.

The Illinois reception will take place Friday evening, March 24 from 6-8 p.m.

## **NSBA Executive Directors' Institute**

Executive Director Roger Eddy will be attending the institute in Portland, Maine on July 30-August 3.

## **NSBA Summer Leadership Seminar**

The Summer Leadership Seminar will be held this year at the Sheraton not the Hyatt on August 18-20, in Chicago.

## **FBI Springfield Building Tour**

A tour of the FBI Springfield building will take place before the May 12 Board of Directors' meeting at 1:30 p.m.

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## **Recognition of Retiring Director**

President Phil Pritzker recognized Ben Andersen for his service to the IASB Board of Directors and his service to the Northwest Division by presenting him with a plaque of recognition. Andersen thanked the Board for their work and the pleasure of working with them all.

## **Other:**

### **Communications: (Activities, Letters, Reports from Committee and other)**

Executive Director Roger Eddy reviewed the May's Board of Directors' meeting schedule for May 12-13 including the additional activities: FBI building tour, new Board member orientation, Nominating Committee meeting, and Officer's responsibilities meeting.

### **Confirm Meeting Dates**

May 12-13, IASB Office, Springfield

August 25-26, TBD

November 16 & 19, Hyatt Regency, Chicago

### **Meeting Process Debrief**

Associate Director Dean Langdon led the Board of Directors in a meeting debrief.

### **Informational Items:**

2017 Joint Annual Conference Housing Request

IASB Organizational Chart

Direct Deposit Authorization Form

President Phil Pritzker acknowledged the Board of Directors that will not be running for their local school board elections in April and thanked them for their service. An invitation to the May's Board of Directors' meeting was extended to them.

### **Adjournment**

**Action:** Motion was made and seconded to adjourn the meeting; President Phil Pritzker adjourned the meeting at 12:03 p.m.; motion carried.