

Board of Directors' Meeting Minutes

IASB Board of Directors' Meeting Marriott Oakbrook Resort August 25, 2012

Present:

Carolyn BrooksPresident.....Noble
Karen Fisher.....Vice PresidentMarseilles
Joseph AlesandriniImmediate Past President..... Pekin
Dale Hansen.....Treasurer.....Kankakee
Ben Andersen.....Northwest Division East Dubuque
Tom CunninghamSouth Cook..... Orland Park
Linda Eades.....Kaskaskia Hettick
Roger EdgecombeAbe Lincoln Maroa
Mark HarmsCorn Belt..... Flanagan
Simon KampwerthStarved Rock..... Peru
Steve Larson.....Service Associates Representative.....Lisle
Sue McCanceWestern Cuba
Jackie MickleyBlackhawk..... Geneseo
Tom Neeley.....Central Illinois Valley.....Morton
Joanne Osmond.....Lake.....Lake Villa
Jesse Ruiz.....Chicago Board of Education..... Chicago
Michelle Skinlo.....Illini..... Mattoon
Mary StithKishwaukee..... Geneva
Joanne ZendolWest Cook..... Berwyn
John CoersSouthwestern Chair..... O'Fallon
Roger PfisterShawneeMurphysboro
Phil PritzkerNorth Cook.....Arlington Heights
Roger Eddy.....Executive DirectorSpringfield/Lombard
Ben Schwarm.....Deputy Executive Director.....Springfield/Lombard
Carla Bolt.....Springfield
Pat Culler.....Springfield
Jennifer Feld.....Springfield
Angie Peifer.....Springfield
Melinda Selbee.....Lombard
Cathy Talbert.....Lombard

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, August 25, 2012.

Joanne Zendol requested a point of privilege to thank everyone for their support, calls and many get well wishes after her injury.

Karen Fisher's husband John also thanked everyone for their support.

Carolyn Brooks welcomed Kevin Rensch who was representing the EG Division for John Metzger.

Additions to and Approval of Agenda

Action: Tom Cunningham moved, Simon Kampwirth seconded and carried unanimously, that the meeting agenda be approved with the addition of Nominating Committee Report.

Approval of May 19, 2012 Minutes

Action: Joanne Osmond moved, seconded by Linda Eades and carried unanimously, that the minutes for the May 19, 2012, Board of Directors' Meeting be approved with edits and placed on file.

Consent Agenda Items

Action: Ben Andersen moved, Rosemary Swanson seconded and carried unanimously, that the items moved from Consent Agenda be approved.

President's Report: President Brooks gave the President's report and thanked all Board members for being there.

Executive Director's Report: Executive Director Eddy discussed next years inherited budget including the Lombard lease that was renegotiated in 2010 and will not be up until 2018. He indicated that he and Melinda Selbee have discussed a sublease for the 5th floor.

Executive Committee Minutes: Executive Committee Minutes, July 27, 2012 were presented and briefly discussed by the Executive Director. There were no comments or questions.

FY 2012-13 Membership Report: Executive Director Roger Eddy gave the Board of Directors the updated Membership Report. The historical summary shows that 853 total members out of 861 total districts. Also mentioned were the three new members: Rockford, Burnham and Geff.

Division Bylaws-Shawnee: Division Bylaws for Shawnee were discussed briefly by Executive Director Roger Eddy.

Action: Karen Fisher moved, seconded by Sue McCance and carried unanimously, that the by-laws for Shawnee Division be approved.

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Ad Hoc Governance Committee Recommendations

Action: Phil Pritzker moved, seconded by Joanne Osmond and carried unanimously, that the Ad Hoc Governance Committee Recommendations be approved.

OE Indicators

Action: Phil Pritzker moved, seconded by Joanne Osmond and carried unanimously, that the OE Indicators be approved with edits.

Budget Update

Roger reiterated that he is reviewing the budget line by line. He also indicated he will continue to pursue more marketing for sponsorships.

Committee Appointments-NSBA Delegate Appointments

Action: Michelle Skinlo moved, Linda Eades seconded and carried unanimously, that the committee appointments be approved.

2012 Conference Update

Executive Director Eddy explains that numbers are down from last year but historically, election years are always like this. Tom Cunningham asks who should be called regarding a booth or a sponsorship. These inquiries should be directed to Carla Bolt or Roger Eddy.

Receipt of Audit Report

Action: Jackie Mickley moved, Michelle Skinlo seconded and carried unanimously, that the audit report be accepted.

Resolutions Committee Report

Vice President Karen Fisher discussed the 23 Resolutions and stated that the committee takes this responsibility very seriously and thanked them for their efforts. All members participated. Tom Cunningham says the process is good without the politics. Members thanked Deputy Executive Director Ben Schwarm for answering all of the Resolution questions.

Nominating Committee Report

Past President Joe Alesandrini thanks the entire committee for being present for the interviews and is pleased to recommend President Brooks for another year and Vice President Karen Fisher for another year as well.

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IHSA Report

Mark Harms suggested IHSA is taking the concussion policy very seriously as one student has died due to an enlarged heart.

Joanne Zendol asked if there was anything new to report on a new test for concussion.

Legislative Report

Deputy Executive Director Ben Schwarm states that he had perfect attendance at the Resolutions Committee Meeting. The budget cuts did not change in statute regarding funding per pupil. School board elections are in April and the last day to file petitions to run is December 24, 2012 at 5:00 p.m. It is mandatory that offices stay open. All municipalities are having to stay open as well. It was suggested that as long as districts give notifications of being closed, then that would be alright. Tom Cunningham would like to amend in veto who can receive petitions. Would this be designated persons on your board? Roger Edgecombe suggests they appoint additional people to do this? The Lt. Governor law survey on what they think of our superintendents. Watch for this to be sent to you and there will also be a letter, etc. Deputy Executive Director Schwarm explains what the statute says on pension reform. There will be no benefit changes to annuitants; however, it is still being discussed. There are about four or five problems with Representative Fortner's plan if you look at costs in the legislation. Unions are opposed and there will likely be pension cost shifts to districts in January. Mark Harms stated it would take them a long time to agree with one plan.

Service Associates Report

Action: Ben Andersen moved, Dale Hansen seconded and carried unanimously that Service Associates Report be approved.

IASB Pension Program Report

The pension program report was presented to the committee. There were no comments or questions.

NSBA Central Region Report

Executive Director Roger Eddy reiterated that Anne Bryant will be retired in the next few months.

NSBA Executive Director's Summer Institute Report

Past President Joe Alesandrini talks about NSBA's focus on state associations going forward.

NSBA President's Retreat

President Brooks reported briefly on the NSBA President's Retreat.

Staffing Update

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Executive Director Eddy announced Zach Messersmith will begin employment with IASB on September 1, 2012. Pat Culler will be here 50 years next June. Carla Bolt is going to take Pat Culler's place and we thank her for her assistance as well.

Executive Director Eddy reported the new organizational chart was included in the meetings packet with the following changes:

Zach Messersmith, Asst. Dir. Gov. Relations started 09/01/12.

He welcomed Carrie Cloyd as his new assistant.

He welcomed Ben Schwarm as his new Deputy Executive Director.

He also reported that Carla Bolt is transitioning with Pat Culler and will take over. Pat Culler will retire in June 2014 which will be her 50th year with IASB.

Interviews are still being conducted for the Assistant Policy Consultant.

He also reported he is meeting regularly to review conference policies and procedures.

Roger reviewed the membership report and updated the board on East St. Louis and North Chicago school districts.

Deputy Executive Director Schwarm, Melinda Selbee and Roger will be meeting with ISBE to review procedures for reinstating a Board of Education.

Roger reported staff are currently working on job descriptions and are due to complete by the end of September.

The Directors/Officers expense guidelines were distributed with the meeting packet. These guidelines and the staff expenses are the current IASB policies and procedures.

The next meeting of the Board of Directors will be on Thursday, November 15, 2012 at the Hyatt Regency in Chicago.

Carolyne Brooks adjourned the meeting at 12:30 p.m.