

Board of Directors Minutes — November 15, 2007

Illinois Association of School Boards
2921 Baker Drive, Springfield, Illinois
November 15, 2007

Present:

Marie Slater	President	Wheaton
Mark C. Metzger.....	Vice President	Aurora
Raymond Zimmerman	Immediate Past President	Flanagan
Joseph Alesandrini.....	Treasurer/Central Illinois Valley.....	Pekin
Ben Andersen.....	Northwest	East Dubuque
David Barton.....	Two Rivers	Nebo
Carolynne Brooks	Wabash Valley	Noble
Cyndi Dahl.....	DuPage	Darien
Roger Edgecombe.....	Abe Lincoln.....	Maroa
Carol Farnum	Kishwaukee	Aurora
Karen Fisher.....	Starved Rock	Marseilles
Philip Fulton	Service Associates Representative	Chicago
Dale Hansen.....	Three Rivers	Grant Park
Mark Harms	Corn Belt	Flanagan
Felton Jose	Kaskaskia	Salem
Sue McCance	Western	Cuba
Helen McClelland.....	South Cook.....	Country Club Hills
John Metzger	Egyptian	Benton
Jackie Mickley (representative).....	Blackhawk.....	Geneseo
Joanne Osmond.....	Lake.....	Lake Villa
Roger Pfister	Shawnee	Murphysboro
Michelle Skinlo.....	Illini	Mattoon
Barbara Somogyi	North Cook.....	Elk Grove Village
Dane Tippet	Southwestern	Troy
Joanne Zendol.....	West Cook.....	Berwyn

Absent:

Tariq Butt.....	Chicago Board of Education	Chicago
Chart Recorder.....	Ben Andersen
Time Keeper	Karen Fisher
Recording Secretary.....	Patricia Culler
Process Observer	Joanne Osmond

November 15, 2007 Agenda Approval

Action: Dane Tippett moved, seconded by Dale Hansen and carried unanimously, that the agenda for the conduct of the November 15, 2007 Board of Directors' Meeting be approved as printed and distributed.

August 25, 2007 Minutes Approval

Action: Carol Farnum moved, seconded by Joanne Zendol and carried unanimously that the minutes for the August 25, 2007 Board of Directors' Meeting be accepted as printed and distributed.

Consent Agenda Approval

Action: Roger Edgecombe moved, seconded by Cyndi Dahl and carried unanimously, that the consent agenda items be accepted as printed and distributed in the pre-meeting packet.

Monitoring Reports

ENDS/Mission, Pages 19-22

In compliance at this time.

EXECUTIVE LIMITATIONS/Financial Condition, Pages 23-32

In compliance at this time.

EXECUTIVE LIMITATIONS/Asset Protection, Pages 33-34

In compliance at this time.

GOVERNANCE PROCESS/Governing Style, Pages 35-36

In compliance at this time.

GOVERNANCE PROCESS/Annual Board Planning Cycle, pages 37-38

In compliance at this time.

Joint Annual Conference Committee Report

2007 Joint Annual Conference Co-Chair Carol Farnum noted that the 2007 pre-conference registration was the highest ever at 11,622 and that every registration category was up as well. Seven-hundred-seventy-two local school districts registered for the conference and over 1,000 individuals were registered to participate in the Friday, pre-conference workshops. Farnum encouraged Directors to stop and say thank you to all who make this conference the success it is—hotel personnel, exhibitors and staff.

Service Associates Report

IASB Service Associate Representative Philip Fulton stated there were no new firms to recommend for Service Associate membership at this time. The cards for the Service Associate bingo promotional, initiated last year, was put in the program booklet and hopefully, this will encourage more conference attendees to participate in this activity. Twenty-seven Service Associates have exhibit booths on the floor this year compared to twenty-two in 2006. Fulton expressed appreciation for the staff's support of Service Associates programs.

Illinois High School Association Report

IHSA Representative Joseph Alesandrini noted that the Illinois High School Association will staff a panel presentation on Saturday and Directors having questions for this group should attend this presentation. There are some people still unhappy with the class situation, but the IHSA Board is continuing to work on this and is attempting to get the situation to a committee for review.

Resolutions Committee Report

IASB Associate Executive Director for Governmental Relations Ben Schwarm reported: There were no late resolutions and only one resolution has been appealed. There is a lot of feedback on the eighteen-year-old student serving on a local school board and Schwarm feels people need to be looking at more important things rather than the pro's or con's on the issue itself. IASB will respond after the conference relative to the resolutions process.

Legislative Update

A six-page Alliance Legislative Update on the fiscal year 2008 budget was distributed and discussed.

Retiring Director Recognition

Retiring Directors Wes Stellhorn, Southwestern Division, and Steven Hawk, Blackhawk Division, were unable to attend the conference to receive their service recognition plaques. Hawk could not attend due to profession-related activities and Stellhorn had planned to attend, but took seriously ill and had to be hospitalized.

Retiring Officer Comments

Retiring Immediate Past President Raymond Zimmerman commented on the strong functioning of the Board under the present governance model and challenged Directors to continue to make the Board stronger by working within its precepts.

President Marie Slater thanked Board members and staff for their support during her presidency as she traveled throughout the state.

Adjournment

Action: Raymond Zimmerman moved, seconded by Michelle Skinlo and carried unanimously that the meeting be adjourned at 2:32 p.m.

The next meeting of the IASB Directors will be held at 7:30 a.m., Sunday, November 18, Columbus C/D.