

Board of Directors Minutes — May 9, 2009

Illinois Association of School Boards
2921 Baker Drive, Springfield, Illinois
May 9, 2009

Present:

Mark C. Metzger.....	President.....	Aurora
Joseph Alesandrini.....	Vice President.....	Pekin
Marie Slater.....	Immediate Past President.....	Wheaton
Carolynne Brooks.....	Treasurer/Wabash Valley.....	Noble
Ben Andersen.....	Northwest Division.....	East Dubuque
David Barton (<i>Friday only</i>).....	Two Rivers.....	Nebo
Tom Cunningham.....	South Cook.....	Orland Park
Roger Edgecombe.....	Abe Lincoln.....	Maroa
Carol Farnum.....	Kishwaukee.....	Aurora
Karen Fisher.....	Starved Rock.....	Marseilles
Mark Harms.....	Corn Belt.....	Flanagan
Felton Jose.....	Kaskaskia.....	Salem
Mike Kelly.....	Three Rivers (<i>Representative</i>).....	Joliet
Sue McCance.....	Western.....	Cuba
John Metzger (<i>Saturday only</i>).....	Egyptian.....	Benton
Joanne Osmond.....	Lake.....	Lake Villa
Roger Pfister.....	Shawnee.....	Murphysboro
Michelle Skinlo.....	Illini.....	Mattoon
Barbara Somogyi.....	North Cook.....	Elk Grove Village
Rosemary Swanson.....	DuPage.....	Wheaton
Dane Tippett.....	Southwestern.....	Troy
Joanne Zendol (<i>Saturday only</i>).....	West Cook.....	Berwyn
Chris Zimmerman.....	Central Illinois Valley (<i>Representative</i>).....	Pekin

Absent:

Robert Bergland.....	Service Associates Representative.....	Chicago
Tariq Butt.....	Chicago.....	Chicago
Dale Hansen.....	Three Rivers.....	Grant Park
Jackie Mickley.....	Blackhawk.....	Erie
Tom Neeley.....	Central Illinois Valley.....	Morton

Other: Cyndi Dahl attended to receive her retirement plaque.

Time Keeper.....	Ben Andersen
Recording Secretary.....	Carla Bolt
Process Observer.....	Dane Tippett

Announcement – Dr. Johnson gave an update regarding Wayne Sampson, former executive director of IASB who is currently undergoing some major health issues.

May 9 Agenda Approval

Action: Michelle Skinlo moved, seconded by Sue McCance and carried unanimously that the agenda be approved.

Approval, February 28, 2009 Minutes

Action: Joanne Zendol moved, seconded by Felton Jose, Jr. and carried unanimously that the minutes for the February 28, 2009 meeting be approved with the noted corrections.

Consent Agenda Approval

Action: Carol Farnum moved, seconded by Joanne Osmond and carried unanimously that the Consent Agenda items be accepted as presented in the meeting packet.

Monitoring Reports

ENDS/MISSION, pages 24-28

This policy is in compliance.

EXECUTIVE LIMITATIONS—Budgeting/Forecasting, page 29

This policy is in compliance.

Action: Joanne Osmond moved, seconded by Tom Cunningham to have the Executive Committee review policies II-3 and II-4 regarding dropping below the safety reserve and bring new language back to the board of directors. Motion carried (1 nay).

EXECUTIVE LIMITATIONS—Financial Condition, page 30

This policy is in compliance.

EXECUTIVE LIMITATIONS—Emergency Executive Succession, page 41

This policy is in compliance.

GOVERNANCE PROCESS—Governance Style, pages 42-43

This policy is in compliance.

GOVERNANCE PROCESS—Annual Board Planning Cycle, pages 44-45

This policy is in compliance.

Budget Assumptions—Fiscal Year 2009-2010

Executive Director Johnson reviewed the final budget assumptions, listed on page 46, upon which the 2009-2010 budget is predicated. Johnson concluded his remarks by noting the 2009 fiscal year will have an approximate \$1,000,000 deficit, due mostly to salaries for newly-developed programs which have unknown revenue at this time.

Action: Dane Tippet moved, seconded by Carolyn Brooks and carried unanimously, that that 2010 budget assumptions be approved as presented.

IASB Constitution Amendment

All changes were thoroughly reviewed and clarified to the board.

Action: Sue McCance moved, seconded by Rosemary Swanson and carried unanimously to submit the proposed constitutional changes to the IASB Delegate Assembly in November 2009.

Treasurer Election Procedures

President Metzger reviewed the current procedure and stated the Treasurer Election will take place at the Thursday, November 20th board meeting (instead of the Sunday meeting). The Executive Committee election also will be held at the Thursday meeting. These changes will assist the President in assigning the other committee appointments.

Dr. Johnson reviewed the reasons of term limits for Treasurer.

President Metzger noted a vacancy on the Audit Committee with Cindy Dahl's retirement. He proceeded to move Karen Fisher from alternate to member and appointed new director, Rosemary Swanson as alternate for the Audit Committee.

BoardBook® – electronic packets

The directors discussed and reviewed the process of their first “paperless” board meeting. The majority viewed it as an improvement and appreciated saving money on printing multiple large paper packets. It was determined that directors need to download future board packets to their computer and do not need WiFi.

Some directors brought laptops and some brought only the paper documents they needed. It was suggested that directors share laptops.

Future board packets will be released 7-9 days prior to the meeting, with no updates after the Friday prior to the meeting. Any updates to the packet after it has been released will be noted on the agenda with a date of the update.

NSBA Delegate Report

President Metzger gave an overview of the process as a NSBA Director. 2009 NSBA Delegate Assembly delegates Joe Alesandrini, Marie Slater, Carolyne Brooks commented on April 4-7, 2009, San Diego, California, events:

- The Delegate Assembly
- Illinois was well represented in panel discussions by its staff
- Illinois had the largest state attendance and number of state presentations.
- The Illinois reception had an attendance of 600 plus.

Carol Farnum served on the Credentials Committee and reported how thorough the process was of checking each delegate in.

Illinois High School Association Report

IASB's IHSA Representative Mark Harms distributed the #3 IHSA report. He reviewed the meeting and answered questions from directors.

Legislative Report

Associate Executive Director for Governmental Relations Ben Schwarm gave a very informative legislative update and answered questions regarding pending legislation.

IASB Service Associates Report

Associate Executive Director Jim Russell gave the Service Associates Report. The current membership has increased to 71 which is the highest record of membership in recent years.

Action: The IASB Services Associates Executive Committee recommended and the IASB Board of Directors issue IASB Service Associate membership invitations to:

- Energy Systems Group of Itasca
- Eriksson Engineering Associates, Ltd. of Grayslake
- Radon Detection Specialists of Burr Ridge
- RCM Laboratories, Inc. of Countryside

Action: John Metzger moved, seconded by Barbara Somogyi and carried unanimously that the above firms be issued IASB Service Associate membership invitations. The motion was passed unanimously.

Staffing Update

Executive Director Johnson reviewed the staffing update contained in the meeting packet.

Other

President Metzger distributed the Delegate Certificates to the directors that served as Delegates at the NSBA Annual Conference.

President Metzger then recognized Cindy Dahl, former DuPage Division Director on her retirement from the IASB Board of Directors. He recognized her commitment and dedication of service to her local board and to the IASB Board. She had 16 years of service on her local board and state that she felt that the time was right and that she was leaving her board in good hands.

Adjournment

Action: Mark Harms moved, seconded by Sue McCance and carried unanimously that the meeting be adjourned at 1:17 p.m.

The next meeting of the IASB Board of Directors will be held August 28-29, 2009, Oak Brook Hills Marriott Resort, Oak Brook. All guestrooms will be entered for a Friday, August 28 arrival and Saturday, August 29 departure. Golfers should arrive on Thursday, August 27. Directors wishing to arrive earlier or stay over at their own expense should contact Pat Culler—217/528-9688 Ext. 1102 or pculler@iasb.com.