

Board of Directors' Meeting Minutes

Saturday, May 14, 2016

IASB Board of Directors Meeting

IASB Springfield Office

Present:

Phil Pritzker President Wheeling
Joanne Osmond..... Vice President Lake Villa
Karen Fisher Immediate Past President Marseilles

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

Absent:

David Barton Two Rivers Nebo
Jaime Guzman Chicago Board of Education Chicago
Roger Pfister Shawnee Murphysboro
Thomas Neeley Treasurer/Central Illinois Valley Morton

Recording Secretary Chris Montrey

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Introductions and Announcements

President Phil Pritzker called the meeting to order at 10:25 a.m. on Saturday, May 14, 2016.

President Pritzker welcomed everyone to the Springfield office. Sympathy was extended to Linda Eades on the passing of her father. A welcome and thank you was extended to Tim Custis from the Central Illinois Valley for participating in the meeting on behalf of Thomas Neeley. Congratulations to Immediate Past President Karen Fisher for receiving a service award from her local Regional Board of Education.

President Pritzker announced that this was IASB General Counsel Melinda Selbee's last Board of Directors meeting and thanked her for her service with IASB. Mrs. Selbee continued with some words about her 36 years with IASB; thanking Executive Director Roger Eddy and the Board of Directors for all their work making IASB the organization it is today. She continued to commend staff and Assistant General Counsel Kimberly Small who will be taking her position in June.

Executive Director Roger Eddy thanked IASB General Counsel Melinda Selbee and wished her the best with her retirement.

Additions to and Approval of Agenda

No additions to the agenda were suggested.

Action: Simon Kampwerth moved, seconded by David Rockwell to approve the May 14, 2016, meeting agenda as distributed; motion carried.

Approval of Board of Director Meeting Minutes, March 5, 2016

Action: Ben Andersen moved, seconded by Linda Eades to approve the March 5, 2016, Board of Director meeting minutes; motion carried.

Consent Agenda

Executive Director Roger Eddy reviewed the IASB Membership Report including information regarding non-member districts that may become members next year.

Action: Barb Somogyi moved, seconded by Simon Kampwerth to approve the President's Report, Executive Director's Report, Executive Committee Minutes from April 1, 2016 meeting, Membership Report, and Meeting Process Debrief as distributed; motion carried.

Review Constitution Revisions

Deputy Executive Director Ben Schwarm reviewed each of the proposed revisions from the previous Board of Directors meeting and Executive Committee meeting. The Board of Directors discussed each revision and agreed upon all revisions. IASB Board of Directors will submit the approved IASB Constitution to the Delegate Assembly in the fall.

Action: Sue McCance moved, seconded by Linda Eades to approve the IASB Constitution with revisions; motion carried.

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Goal #3- GC-2E Revisions

No edits added to GC- 2E after work session from previous evening.

Action: Tom Ruggio moved, seconded by Dale Hansen to approve GC- 2E revisions as presented; motion carried.

Governance Policy Review: GC-5 including GC-5E1:

No edits added to GC- 5 and GC-5E1 after work session from previous evening.

Action: David Rockwell moved, seconded by John Metzger to approve GC-5 including G-5E1 as presented; motion carried.

Monitoring Reports: OE-5, OE-6, and OE-8

No questions or edits made to OE-5, OE-6, and OE-8. Board of Directors agreed that all Operational Indicators were in full compliance.

Action: Michelle Skinlo moved, seconded by Simon Kampwerth to approve OE-5, OE-6, & OE-8 as presented and fully compliant; motion carried.

Budget Update/Financial Report, March Financials and FY16 Update, & FY17 Budget Presentation

In the absence of Thomas Neeley, Executive Director Roger Eddy reviewed the March budget packet. Final quarter is performing above the projected budget. Cash position is well above the mandatory cash floor. Earnings on investments are doing well considering today's market. Final quarter amounts may change due to being self-insured and the unknown of the expenses for this quarter. Chief Financial Officer Jennifer Feld explained that March's cash amount is typical for this month. She added that revenue is very cyclical due to conference registration and membership dues. Overall, Royalty programs' revenue is still down due to the reduction in IEC royalties related to the deregulation of utilities. New Royalty programs starting to increase revenue so may off set this amount lost. The total Royalty revenue should stabilize in FY17.

Executive Director Roger Eddy read a statement on behalf of Thomas Neeley explaining that the FY17 budget was based on historical information in keeping IASB's excellent service.

Executive Director Roger Eddy reviewed the FY17 Budget. He explained that revenue estimates were based on similar non-election year estimates for Joint Annual Conference attendance. The budget shows about a \$70,000 deficit and the mandatory cash floor of \$2.7 will be easily maintained throughout the budget year. The projected low cash balance would be around \$4.2 million. Discussion took place concerning the disadvantage of self-insurance and not having a fixed expense amount for the budget can cause major differentiations in the actual budget.

Action: Dale Hansen moved, seconded by Mark Harms to approve as FY17 Budget as presented; motion carried.

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Annual Work Calendar

Executive Director Roger Eddy explained that the Annual Work Calendar will begin to include Result Indicators as of August's meeting. Audit Committee will meet on September 10th at the IASB Springfield office for the Preliminary Audit Receipt and Review meeting.

Action: David Rockwell moved, seconded by Simon Kampwerth to approve Annual Work Calendar as presented; motion carried.

IASB Board of Directors' Self Evaluation

Associate Executive Director Dean Langdon thanked the Board Members for their cooperation in the self-evaluation process. Results will be posted to BoardBook.

IHSA Report

Mr. Mark Harms shared updated news concerning IHSA. Lacrosse has passed as an official IHSA state sport due to growth in the previous years.

Mr. Harms added that concussion safety is always a top priority. Athletic trainers must now report how many concussions occur per sport if current purposed legislation is successful .

Discussion transpired regarding no state budget and the effects it may have if schools cannot fund athletics.

Service Associates Report

Mr. Glen Eriksson reported that the Executive Committee met on April 29 and selected five panels for the Conference.

There were no new Service Associate memberships brought forward for approval.

Legislative Report

Deputy Executive Director Ben Schwarm provided a legislative update. Some progress has been made in the last couple of weeks while the legislators have been in session. IASB is working with the funding pillar of Vision 20/20 to implement the Evidenced-Based Funding Formula for school funding reform. Besides funding being at the forefront of legislation, pension reform is another issue being closely monitored. The Property Tax Freeze bill passed the House but is still remains in the Senate. Two new bills concerning not-for-profit organizations being placed under the Freedom of Information Act and organizations removed from eligibility for TRS pension benefits may affect IASB.

Staffing Update

Maryam Brotine started on April 11 as Assistant General Counsel.

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

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2016 Spring Division Meeting Update

Executive Director Roger Eddy reported that all Spring Division Meetings were completed and had good attendance.

2016 Annual Conference Review

Registration for the 2016 Joint Annual Conference will open on June 13. A Pre-Conference Workshop and School Safety sessions will take place for not just school staff but for individual in the community that deal with school safety as determined by the district. Panel sessions this year will be for 60 minutes instead of 90 minutes as previous years.

Vision 20/20 Update

Information concerning bills that Vision 20/20 relate to were updated by Executive Director Roger Eddy including the Reciprocity bill which will continue to bring teachers into Illinois from other states. The Vision 20/20 funding pillar committee has met several times concerning Evidence-Based Funding Formula.

Royalty Program Update

Recently added royalty programs could possibly help stabilize royalty revenue. ISBEC and NaviGate continue to grow.

NSBA Annual Conference April 9-11 Boston

President Phil Pritzker distributed Certificate of Recognition to the Board Members that participated at the NSBA Conference as Delegates. At this conference, Associate Executive Director Cathy Talbert, Consultant Angie Peifer, and Executive Director Roger Eddy presented a session regarding Vision 20/20.

Vice President Joanne Osmond stated that the sessions at the Conference were good and there was good information to bring back to Illinois and share.

Immediate Past President Karen Fisher shared that IASB had a voice concerning the resolutions at the Delegate Assembly.

NSBA Advocacy Institute June 12-14 Washington DC

NSBA Advocacy Institute was canceled in January and rescheduled for June. ESSA will be a focus point for this institute.

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

Executive Director Roger Eddy will be attending NSBA Executive Directors' Institute.

NSBA Summer Leadership Institute August 11-14 Chicago

Executive Director Roger Eddy reviewed the schedule for Chicago. Board Officers will be arriving for the Summer Leadership Institute. IASB Board of Directors' August meeting will be this weekend on August 13-14.

Alliance Leadership Summit February 21-22

Alliance Leadership Summit will be in February of 2017.

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Communications

Executive Director Roger Eddy distributed ILSTOY brochures to the Board of Directors. He also informed them of the NSBA Transgender booklet that can be found on IASB website.

Confirm Future Meetings

Future meeting dates are:

August 13-14, Chicago Hyatt

November 17 and 20, Chicago Hyatt

Meeting Process Debrief

Associate Executive Director Dean Langdon led the meeting process debrief.

Adjournment

Action: David Rockwell moved, seconded by Michelle Skinlo to adjourn the meeting; President Phil Pritzker adjourned the meeting at 12:30 p.m.; motion carried.