

# Board of Directors' Meeting Minutes

Saturday, March 5, 2016

## IASB Board of Directors' Meeting

Hyatt Hotel \* Lisle, IL

Saturday, March 5, 2016

### 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
Linda Eades .....	Kaskaskia .....	Hettick
Glen Eriksson ( <i>Ex-Officio</i> ) .....	Service Associates Representative .....	Grayslake
Jaime Guzman .....	Chicago Board of Education .....	Chicago
Mark Harms .....	Corn Belt .....	Flanagan
Carla Joiner-Herrod .....	West Cook .....	Broadview
Simon Kampwerth .....	Starved Rock .....	Peru
Michael Lewandoski (For Dale Hansen) .....	Three Rivers .....	Lockport
June Maguire .....	Lake .....	Waukegan
Sue McCance .....	Western .....	Cuba
John Metzger .....	Egyptian .....	Benton
Tom Neeley .....	Treasurer/Central Illinois Valley .....	Morton
Roger Pfister .....	Shawnee .....	Murphysboro
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
Dennis Inboden .....	Wabash Valley .....	Robinson

Recording Secretary ..... Chris Montrey

# Board of Directors' Meeting Minutes

Saturday, March 5, 2016

## **Introductions and Announcements**

President Phil Pritzker called the meeting to order at 10:25 a.m. on March 5, 2016 at the Lisle Hyatt. President Pritzker acknowledged thanks to Associate Executive Director Dean Langdon and Board Development Consultant Angie Peifer for all their time spent on governance work. Also, he welcomed Jaime Guzman and June Maguire, two new Board members, and Michael Lewandoski, who was attending for Dale Hansen. Each Board member introduced themselves. Michelle Skinlo distributed books to the Board from Mattoon Middle School.

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

No additions to the agenda were suggested.

**Action:** Sue McCance moved, seconded by Simon Kampwerth, to approve the March 5, 2016, meeting agenda as presented, motion carried.

## **Approval of Board of Director Meeting Minutes November 19 & 22, 2015**

**Action:** Michelle Skinlo moved, seconded by Linda Eades, to approve the November 19 and 22, 2016, Board of Directors' Meeting minutes as presented, motion carried.

## **Consent Agenda**

**Action:** Roger Pfister moved, seconded by Ben Andersen, to approve the consent agenda as presented: President's Report, Executive Director's Report, Executive Committee Minutes from January 15, FY 2015/2016 Membership Report, and the Meeting Process Debrief from November 19 and 22 Board of Directors' meetings, motion carried.

## **Committee Appointments**

President Phil Pritzker reviewed the Committee Appointments presented. Discussion resulted in the confirmation that alternates in each committee should attend all committee meetings.

**Action:** Simon Kampwerth moved, seconded by Mark Harms, to approve the Committee Appointments as presented, motion carried.

## **Corn Belt Division Bylaw Revision**

Executive Director Roger Eddy explained that these revisions were brought to the Executive Committee but the Executive Committee does not make any revisions to the bylaws; they review them. The Corn Belt Division Bylaw revisions are clarification of typos, grammar, etc.

**Action:** Mark Harms moved, seconded by Tom Ruggio, to approve the Corn Belt Division bylaw revisions as presented, motion carried.

## **Kishwaukee Division Bylaw Revision**

Executive Director Roger Eddy mentioned that a template, to help the divisions review their bylaws, has been provided to each division. This template is intended to be used as a guide.

Executive Committee reviewed the Kishwaukee Division bylaws and the revisions are in line with IASB policies and Constitution.

# Board of Directors' Meeting Minutes

Saturday, March 5, 2016

## **Kishwaukee Division Bylaw Revision (continued)**

**Action:** Tom Neeley moved, seconded by Mary Stith, to approve the Kishwaukee Division bylaw revisions as presented, motion carried.

## **Goal #3 – GC-4 Revisions**

No changes were recommended from edits that were presented.

**Action:** Karen Fisher moved, seconded by Simon Kampwerth, to approve GC- 4 revisions as presented, motion carried.

## **Governance Policy Review**

**GC-5:** Associate Executive Director Dean Langdon reviewed GC-5 including exhibit GC-5E1. The Board recommended making a change to the revision in GC-5E1 under “Candidate Interviews” by changing the language “their” to “the.”

After further discussion, the Board decided to recommend some additional revisions to GC-5. GC-5 will be presented at the next Executive Committee meeting with suggested revisions.

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

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

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

**Action:** Tom Neeley moved, seconded by Ben Andersen, to approve GC-5 as presented with Executive Committee updates and grammatical edits by the Board of Directors, GC-9 as presented, GC-10 as presented with Executive Committee updates, and B/EDR-2 as presented, motion carried.

## **Monitoring Reports**

**OE-3, OE-4, OE-7, and OE-9:** Executive Director Roger Eddy reviewed each of the Operational Indicators. No changes recommended to Operational Expectations as presented.

**Action:** Sue McCance moved, seconded by Linda Eades, to approve OE-3, OE-4, OE-7, & OE-9 as presented and in full compliance, motion carried.

## **Annual Work Calendar**

No recommended changes were suggested for the calendar.

**Action:** David Rockwell moved, seconded by Mark Harms, to approve Annual Work Calendar as presented, motion carried.

## **Service Associates**

Glen Eriksson stated that Service Associates members met in February and recommend Jacobs and Maciejewski, AIA and Associates Architects, P.C.; and Performance Services, Inc. both receive invitations to become members of IASB Service Associates.

# Board of Directors' Meeting Minutes

Saturday, March 5, 2016

## **Service Associates (continued)**

Executive Director Roger Eddy announced that David Pool is the new Board member to the Service Associate Executive Committee.

**Action:** Simon Kampwerth moved, seconded by Mary Stith, to approve invitations to Jacobs and Maciejewski, AIA and Associates Architects, P.C.; and Performance Services, Inc. to become Service Associates, motion carried.

## **Review Constitution Revisions**

Deputy Executive Director Ben Schwarm explained that the revisions to the IASB Constitution were reviewed by Executive Director Roger Eddy, IASB General Counsel Melinda Selbee, and himself. Any recommendations will be approved by the Board of Directors at the May meeting then received by the Delegate Assembly in November for their approval.

Mr. Schwarm reviewed each revision of the Constitution with discussion following from the Board of Directors.

## **Budget Update/Financial Report**

The January 2016 Financial Report was reviewed by Treasurer Thomas Neeley. He stated that the cash balance was down due to timing of expenses being paid. Cash balance is still well over the \$2.63 million cash floor. Details were added to the investment report which now includes dates of investments. Due to the stock market, investments were not doing as well as in previous months.

Executive Director Roger Eddy added that the last quarter financial numbers will be closer to the estimate. A major important factor for the last quarter will be amounts paid for health insurance expenses since IASB is self-insured. He also stated that FY17 budget meetings with the department directors are going well. The FY17 budget will be presented in May.

## **IHSA Report**

Mark Harms stated that concussions are still an important topic for IHSA. The revised IHSA Concussion Course mandates all coaches and officials to have concussion training. Lacrosse may be added as an IHSA sport. This would include boys and girls lacrosse. IHSA has a policy to establish a certain sport as a state series activity; however, there is no policy to remove a sport. IHSA will focus on a policy which will detail the removal of a sport from their sanction. A new IHSA Road Race, which includes persons with disabilities, will take place in Bloomington/Normal this summer.

## **Legislative Report**

Deputy Executive Director Ben Schwarm stated that there has not been any change concerning the budget issue. At this time, there has not been much compromise on either side for passing a budget. Some issues in the spring will be pension and school funding reform, student assessment, early retirement options for teachers, and recall all of local officials. Vision 20/20 will concentrate on education funding and teacher licensing. Bills have been introduced by various legislators regarding mandate relief to school districts, third party contracts, physical education, and drivers' education. Mr. Schwarm informed the Board about current mandates such as: HB 5529 – extends bill for three more

# Board of Directors' Meeting Minutes

Saturday, March 5, 2016

## **Legislative Report (continued)**

years allowing school districts to make fund transfers between three main school district funds and SB 2186 – schools must now follow local zoning ordinances. Funding for FFA students was also discussed. Executive Director Roger Eddy and Mr. Schwarm meet with ISBE concerning School District Improvement and Innovation Plans.

## **Staffing Update**

Executive Director Roger Eddy reviewed the staffing update report. He added that the Assistant General Counsel position should be filled soon. There have been some well-qualified candidates for this position. Once this position is filled, IASB will be fully staffed.

President Phil Pritzker extended thanks to IASB General Counsel Melinda Selbee for all her work throughout the years.

## **2015 Fall Division Meetings Report**

Executive Director Roger Eddy reviewed the Fall Division Report. No questions were asked by the Board.

## **2016 Spring Division Meeting Schedule**

Executive Director Roger Eddy stated that the Spring Division Meetings are underway and IASB has some high-quality people presenting. Illini Division had to cancel meeting due to weather but it will be rescheduled.

## **2015 Annual Conference Review**

Barb Somogyi reported on the annual Conference Committee meeting with the JAC block hotels that took place earlier in the day. Talk for the 2016 Conference included wifi and possibly a conference app. Registration will open in June. All hotels present at the meeting communicated great comments about IASB staff.

Board of Director Thomas Ruggio stated that 2015 Conference had 1,090 Pre-Conference Workshop attendees and held 120 panels. The Delegate Assembly had 368 attendees. The 2016 Conference theme will be “Leadership Starts Here” and will also have a School Safety and Security Pre-Conference Workshop.

Executive Director Roger Eddy added information about the School Safety and Security program stating that schools can register non-employees for this program. There will be some panel sessions to continue the subject on safety and security and will have a safety speaker on Sunday.

## **Vision 20/20 Update**

Board of Directors received the latest Vision 20/20 newsletter. Executive Director Roger Eddy stated that the Advisory Committee had received all reports from the pillar committees and that the documents will be available soon. Vision 20/20 is supporting the mandates to change the substitute teacher requirements that have been changed in the last couple of years. This bill could lower the amount of education needed to receive a substitute teaching certificate from B.S. degree to 60 hours of college credit.

## Board of Directors' Meeting Minutes

Saturday, March 5, 2016

### **Royalty Program Update**

ISEBC has been doing well with over 40 schools joining this consortium. Executive Director Roger Eddy urged the Board members to have their districts look into this program if they have not done so yet. NaviGate is also doing well.

### **NSBA Advocacy Institute June 12-14 Washington DC**

Executive Director Roger Eddy explained that the NSBA Advocacy Institute was scheduled for January but was canceled due to weather. It is now scheduled for June 12-14. This institute will be providing information concerning ESSA.

### **NSBA Annual Conference April 9-11 Boston**

Executive Director Roger Eddy reviewed the dates for the NSBA Annual Conference.

### **NSBA Summer Leadership Institute August 13-14 Chicago**

There have been more than 600 individuals registered for the NSBA Summer Leadership Institute since 2012. Executive Director Roger Eddy stated that it should be a great program.

### **Confirm Future Meetings**

Future meetings dates were included in the packet.

### **Meeting Process Debrief**

Associate Executive Director Dean Langdon conducted the Plus/Delta activity for this meeting. Suggestions will be posted in the next Board of Directors' Meeting packet.

### **Adjournment**

Motion was made by Linda Eades, seconded by Ben Andersen, to adjourn the meeting; President Phil Pritzker adjourned the meeting at 12:30 p.m., motion carried.