

Board of Directors Minutes — November 21, 2002

Illinois Association of School Boards
430 East Vine Street, Springfield, Illinois
November 21, 2002

Present:

Christy M. Coleman.....	President	Geneseo
Raymond Zimmerman.....	Vice President	Flanagan
Dennis McConville	Immediate Past President.....	Peru
Mary Walsh.....	Treasurer	Rosemont
Joseph Alesandrini.....	Central Illinois Valley.....	Pekin
David Barton.....	Two Rivers.....	Nebo
Lowell Beggs	Northwest.....	Amboy
Tariq Butt.....	Chicago Board of Education.....	Chicago
Gary Carter	Egyptian.....	Fairfield
Fred Clatfelter.....	Wabash Valley.....	West York
Donna Cech.....	West Cook	River Forest
Roger D. Edgecombe.....	Abe Lincoln	Maroa
Thomas Hannigan.....	Lake	Mundelein
Wil Helmick.....	Service Associates Representative	Peoria
Cheryl Jackson.....	Corn Belt.....	Bloomington
Kent Kistler.....	Kaskaskia.....	Brownstown
David Kniker	Blackhawk	Kewanee
Milton Koppenhoefer.....	Director at Large	Metamora
Debora McCleary.....	Director at Large	Coal City
Mark Metzger	Director at Large	Aurora
Jack Moore	Illini.....	Charleston
Roger Pfister	Shawnee	Murphysboro
Frances Roll	Director at Large	Cary
Michelle Skinlo.....	Director at Large	Mattoon
Marie Slater	DuPage.....	Wheaton
Barbara Somogyi.....	North Cook	Elk Grove Village
Wesley G. Stellhorn.....	Southwestern.....	Baldwin
Patricia Stroube.....	South Cook	Steger
Gerald White.....	Western.....	Colchester

Absent:

John Heidler.....	Kishwaukee.....	McHenry
Brian Waitkus	Starved Rock.....	LaSalle

Time Keeper	Frances Roll
Process Observer	Michelle Skinlo
Recording Secretary.....	Pat Culler

Call To Order

President Christy Coleman called the meeting to order at 1:10 p.m., Thursday, November 21, 2002, Crystal Ballroom, Hyatt Regency Chicago.

NSBA Alternate Selection Information

President Coleman requested that Directors interested in serving as an alternate delegate to the 2003 NSBA Delegate Assembly to give her their name and two alternate delegates would be announced at the Sunday, November 24 meeting. IASB will complete and forward their registration/housing forms and will pay their registration fee. The balance of their expenses is the responsibility of their local board of education.

Additions to and Approval of the Agenda

Action: David Kniker moved, seconded by Frances Roll and carried unanimously, that the agenda be approved as printed and distributed.

August 24, 2002, Board of Directors' Minutes Approval

Action: Lowell Beggs moved, seconded by Milton Koppenhoefer and carried unanimously, that the minutes for the August 24, 2002, Board of Directors' Meeting be accepted as printed and distributed.

Consent Agenda Items Approval

Action: Wesley Stellhorn moved, seconded by Joseph Alesandrini and carried unanimously, that the Consent Agenda Items 4, 5, 6, and 7 be accepted as printed and distributed in the meeting packet.

2002 Nominating Committee Report

Immediate Past President Dennis McConville, 2002 Nominating Committee Chair, reported that the Committee had met in conjunction with the August extended Board of Directors' Meeting, and had slated Christy Coleman and Raymond Zimmerman for a one-year term for the offices of President and Vice President respectively. The Committee had published its report to the membership in keeping with constitutional guidelines and would present these individuals to the Delegate Assembly for consideration/election when it convenes at 10:30 a.m., Saturday, November 23.

2002 Nominating Committee Membership:

Dennis McConville	Chair	Immediate Past President
David Barton.....	Member	Director, Two Rivers Division
Debora McCleary.....	Member	Director, Three Rivers Division
Gerald White	Member	Director, Western Division
Cheryl Jackson.....	Alternate.....	Director, Corn Belt Division

Monitoring Reports

Ends/Mission (Pages 19-21)

This policy is in compliance at this time.

The Executive Director noted that at the February 7-8, 2003 Leadership Conference, Item 1.B, page 20, Develop and provide a comprehensive training program to support effective school district governance, will be reviewed to see if it needs revision to fit together with where the Board wants to go.

Executive Limitations/Financial Condition (Page 23)

This policy is in compliance at this time.

Treasurer Mary Walsh reported that the October financial report reflects a high percent in the cash flow because most member districts submit their dues in the fall of the year. In addition, revenue from vendors and prepaid conference fees mirror a very positive financial condition. The December financial report will disclose refunds as well as conference expenses. Walsh noted that dues from 858 (862) school districts had been received, and that the Merrill Lynch money market account is quite healthy. Monies from this account provided payment for the two commercial lots and architectural fee for the new Springfield headquarters building. The October report indicates a cash and investment balance of \$7,036,326. On behalf of the Audit Committee and participating Directors, the Treasurer thanked Bob Morenz for the financial learning format he presented just prior to the Board meeting.

Executive Limitations/Asset Protection (Pages 33-34)

This policy is in compliance at this time.

The Executive Director noted: (1) The investments administrators has been changed to PMA; and (2) an additional bank, Illinois National Bank, is being used to reduce the risk of exceeding the \$100,000 FDIC limits during high revenue times.

Governance Process/Governing Style (Pages 35-36)

This policy is in compliance at this time.

Illinois High School Association

IASB representative to the Illinois High School Association Joseph Alesandrini reported, that both the IHSA stability and financial condition are improving and their next meeting is scheduled for December 2, 2002.

2002 Conference Committee Report

Conference Co-Chair Frances Roll reported: The total incoming conference registration was 11,090. All available exhibit booths had been contracted with a waiting list of firms wanting booths in excess of fifty. The eight Friday, full-day workshops had a combined enrollment of 499, and the Chicago Schools Tours was sold out. (Co-Chair John Heidler was absent due to illness.)

Legislative Update

Associate Executive Director for Governmental Relations Ben Schwarm updated the Board on current legislative issues including the Governor's veto of the school district open meeting website; the controversy over how to handle the Hazel Crest District financial situation in light of the precedent which might be set for other districts in similar circumstances; the TIF district bill; and the general budget deficit and its effect on the educational budget.

Resolutions Committee Report

Vice President and Resolutions Chair Raymond Zimmerman reported that twelve of the member district-submitted sixteen resolutions to be presented at the Delegate Assembly will be discussed at a Resolutions Committee Meeting at 10 a.m., Friday, November 22, and presented for membership action at the 10:30 a.m., Saturday, November 23, Delegate Assembly. Gary Carter, Director, Egyptian Division, is in charge of the floor and former NSBA Deputy Executive Director Harold P. Seamon will serve as the Parliamentarian. All member districts were mailed copies of the resolutions to be considered in accordance with constitutional guidelines.

Staffing Update

Executive Director Johnson noted the staffing changes reported on page 45 of the meeting packet and reported that a fifth Alliance advocacy position will be added in January with the salary to be paid by IASB and IPA. Brenda Holmes salary which is currently paid by IASB, IASB, and IASBO, will then be paid by IASA and IASBO.

Springfield Headquarters' Building Update

The Executive Director discussed the building update, page 47, noting that progress is in line with the targeted May move-in.

Retiring Director Recognition

President Christy Coleman and Vice President Raymond Zimmerman presented plaques to retiring Directors-at-Large Milton Koppenhoefer, Mark Metzger, Frances Roll, and Michelle Skinlo, as well as Director John Mannix, who accepted a position as IASB Associate Executive Director, Field Services.

Adjournment

Action: Michelle Skinlo moved, seconded by Milton Koppenhoefer and carried unanimously that the meeting be adjourned at 2:40 p.m.

The next meeting of the IASB Board of Directors will convene at 12 noon, Sunday, November 24, 2002, Columbus C/D, Hyatt Regency Chicago.