

Board of Directors' Meeting Minutes

IASB Board of Directors' Meeting Hyatt Regency, Chicago November 15, 2012

Present:

Carolyn BrooksPresident..... Noble
Karen FisherVice President Marseilles
Joseph AlesandriniImmediate Past President..... Pekin
Dale HansenTreasurer/Three RiversKankakee
Ben AndersenNorthwest Division East Dubuque
David BartonTwo Rivers..... Nebo
Tim BlairWabash ValleyCasey
John CoersSouthwestern..... O'Fallon
Tom CunninghamSouth Cook..... Orland Park
Linda EadesKaskaskiaHettick
Roger EdgecombeAbe Lincoln Maroa
Mark HarmsCorn Belt..... Flanagan
Simon KampwerthStarved Rock Peru
Steve Larson.....Service Associates Representative.....Lisle
Sue McCanceWestern Cuba
Jackie MickleyBlackhawk..... Geneseo
Tom Neeley.....Central Illinois Valley.....Morton
Joanne Osmond.....Lake.....Lake Villa
Roger PfisterShawnee... Murphysboro
Phil PritzkerNorth Cook.....Arlington Heights
Kevin Rench (For Director John Metzger)Egyptian Nashville
Jesse Ruiz.....Chicago Board of Education..... Chicago
Michelle Skinlo.....Illini..... Mattoon
Mary StithKishwaukee..... Geneva
Rosemary Swanson.....DuPage..... Wheaton
Joanne ZendolWest Cook..... Berwyn

Absent:

John Metzger.....Egyptian Benton
Recording Secretary.....Carrie Cloyd

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Introductions and Announcements – President Carolyne Brooks called the meeting to order at 1:45 p.m. on Thursday, November 15, 2012.

Additions to and Approval of Agenda

Action: David Barton moved, seconded by Sue McCance and carried unanimously, that the addition to the agenda, Division Bylaws-Starved Rock, be approved as distributed.

Approval of August 25, 2012 Minutes

Action: Linda Eades moved, seconded by Rosemary Swanson and carried unanimously, that the minutes for the August 25, 2012, Board of Directors' Meeting be approved with corrections and placed on file.

Consent Agenda Items

Division Bylaws-Starved Rock: Division Bylaws for Starved Rock were discussed briefly by Executive Director Roger Eddy.

Action: Simon Kampwerth moved, seconded by Michelle Skinlo and carried unanimously, that the Division Bylaws for Starved Rock be approved.

President's Report: President Brooks gave the President's report and thanked all Board members for attending the conference.

Executive Director's Report and Executive Committee Minutes: Executive Director Eddy discussed and presented the October 12, 2012 minutes. There was one correction to the minutes.

FY 2012-13 Membership Report: Executive Director Eddy briefly discussed with the Board of Directors' the updated Membership Report.

Ad Hoc Governance Committee Recommendations

Action: Roger Pfister moved, seconded by Ben Andersen and carried unanimously, that the Ad Hoc Governance Committee Recommendations be approved.

OE Indicators 3-5

Action: Joanne Zendol moved, seconded by Simon Kampwerth and carried unanimously, that the OE Indicators be accepted as amended.

JAC Registration Fee

President Carolyne Brooks reviewed the 2013 JAC Registration Fee's and discussed with members.

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Treasurer's Report

The Treasurer's report was presented and discussed by Dale Hansen and Roger Eddy.

Conference Committee Report

Conference Co-Chairs Rosemary Swanson and Tom Neeley lead the discussion about the 2012 JAC attendance numbers.

Service Associates Report

Steve Larson gave a brief report about service associate activities.

Action: Tom Neeley moved, seconded by Phil Pritzker and carried unanimously, that the Service Associates, Trane and Kluber, be approved.

IHSA Report

Mark Harms gave a brief update on recent IHSA board meetings.

Resolutions Committee Report

Vice President Karen Fisher deferred the Resolutions Committee Report to Deputy Executive Director Ben Schwarm. The committee worked through all 21 of the resolutions with six school district representatives on hand to testify on 10 different resolutions. Of the new resolutions, the committee recommended adoption of seven proposals and recommended "Do Not Adopt" on seven proposals. There was perfect attendance of Resolutions Committee members at the meeting.

Legislative Report

Ben Schwarm reviewed the current education budget numbers and highlighted some of the possibilities to be proposed by the State Board of Education, including: elimination of the flat grant, elimination or reduction of PTELL supplemental grants, elimination of poverty grant for flat grant districts, and a change in the formula to reduce poverty grants. Also covered the latest filing of school board election petitions, State Board of Education proposals on school district "takeovers," and the latest on discussions regarding pension reform.

Communications

PresidentCarolyn Brooks confirmed the next meeting of the Board of Directors will be on Sunday, November 18, 2012, at the Hyatt Regency in Chicago.

PresidentCarolyn Brooks adjourned the meeting at 3:13 p.m.