

Board of Directors' Meeting Minutes

**IASB Board of Directors' Meeting  
Hyatt Regency, Chicago  
Thursday, November 20, 2014**

Present:

Karen Fisher.....President.....Marseilles  
Phil Pritzker .....Vice President.....Wheeling  
Carolyne Brooks .....Immed. Past President.....Noble  
Dale Hansen.....Treasurer / Three Rivers ..... Grant Park  
Ben Andersen.....Northwest..... East Dubuque  
Tim Blair.....Wabash Valley ..... Casey  
Valeria Densmore .....South Cook.....Country Club Hills  
Linda Eades.....Kaskaskia ..... Hettick  
Mark Harms .....Corn Belt..... Flanagan  
Rob Luttrell.....Southwestern..... Troy  
Sue McCance .....Western ..... Cuba  
Jackie Mickley .....Blackhawk..... Geneseo  
Frank Mott .....West Cook..... Forest Park  
Tom Neeley.....Central Illinois Valley.....Morton  
Joanne Osmond.....Lake.....Lake Villa  
Roger Pfister .....Shawnee .....Murphysboro  
Michelle Skinlo.....Illini.....Mattoon  
Mary Stith .....Kishwaukee..... Geneva  
Rosemary Swanson.....DuPage..... Wheaton  
Lisa Weitzel .....Abe Lincoln .....Springfield  
Simon Kampwerth .....Starved Rock..... Peru  
John Metzger.....Egyptian.....Benton

Absent:

David Barton.....Two Rivers.....Nebo  
Jesse Ruiz.....Chicago Board of Education..... Chicago

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Recording Secretary.....Carrie Cloyd

### **Introductions and Announcements**

President Karen Fisher called the meeting to order at 2:00 p.m. on Thursday, November 20, 2014.

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

Action: Rob Luttrell moved, seconded by Simon Kampwerth, to approve the November 20, 2014, meeting agenda; motion carried.

### **Approval, BOD Meeting Minutes, August 23, 2014 Minutes**

Action: Tom Neeley moved, seconded by Sue McCance, to approve the August 23, 2014, Board of Directors' Meeting minutes as presented; motion carried.

### **Consent Agenda**

Action: Ben Anderson moved, seconded by Michelle Skinlo, to approve the Consent Agenda President's Report; Executive Director's Report; FY 2014-2015 Membership Report; Plus Delta History; and the Nominating Committee Report as presented; motion carried.

### **Policy Monitoring: GC4, GC7, GC8, B/EDR1, and RLS 1, 2, 3, 4 (990)**

Action: Ben Anderson moved, seconded by Linda Eades, to approve GC7 and GC8 as presented and GC4 with corrections and to approve B/EDR1 and RLS 1,2,3,4 (990) as presented; motion carried.

### **Operational Expectations Evidence Monitoring OE-5, OE-10**

Action: Ben Anderson moved, seconded by Val Densmore, with respect to OE-5 and OE-10, the Board Accepts the report as fully compliant; motion carried.

### **Board Goal Setting**

Angie Peifer reviewed the Recommendations for Next Steps document included in the Board packet and after a brief discussion regarding changes to the document, Ms. Peifer suggested that the document be updated and presented to the Executive Committee at the January meeting.

### **Vision 20/20 Update**

Executive Director Eddy presented a brief but thorough update on the progress of the Vision 20/20 program. He indicated all media events during the week of JAC went extremely well and that the program has received nothing but positive comments from everyone at conference. He indicated that although the program is doing very well, he would like to have complete support and assistance from the BOD as we move forward into 2015 in order to keep the momentum going.

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### **Budget Update**

October Financials – Treasurer Dale Hansen reviewed the October financial report noting that the cash balance remains better than projected and well above the minimum level of \$2.6 million. The association's financial portfolio has been and continues to be doing very well overall despite a difficult month in October. A discussion was held regarding the estimated number used for the beginning July cash flow projections and whether the practice of using a budgeted amount or an actual amount should be the practice. The question will be discussed among the Treasurer, Executive Director and CFO and placed on the agenda for the January Executive Committee meeting.

### **Conference Committee Report**

President Karen Fisher thanked Simon Kampwerth and Mary Stith for serving as conference co-chairs for the 2014 JAC and Mr. Kampwerth provided the Board with information regarding the conference. Attendance is about 98% of the 2013 Conference attendance and he reported that after meeting with both major hotel staffs, everything looks ready to go and we expect a great conference.

### **IASB Service Associates Report**

The Service Associates Executive Committee reviewed the membership application and references of National Lift Truck, Incorporated, and the Committee recommends them for Board approval as Service Associate members.

Action: Sue McCance moved, seconded by Michelle Skinlo, to approve a Service Associate membership invitation to the National Lift Truck, Inc. of Franklin Park; motion carried.

### **IHSA Report**

Mark Harms updated the board on the latest IHSA issues indicating that although there are still hearings being held regarding the IHSA because of a House Resolution, the IHSA is not being invited to testify at those hearings. He also informed the Board that there is currently a proposal before the IHSA Membership to move to a separated public and private school state championship series in all activities.

### **Resolutions Committee Report**

Phil Pritzker, Chairman of the Resolutions Committee, reviewed the two appeals that would be heard at the Resolutions Committee meeting at the Conference. He also reviewed the process for the appeals and informed the Board that everything was ready for the Delegate Assembly.

### **Legislative Update**

Ben Schwarm reviewed recent action that took place during the recently completed first week of Veto Session. He reviewed testimony that took place related to SB16 (School funding reform) and informed the Board that it is not likely that the legislation would be acted upon during the second week of Veto Session or the upcoming Lame Duck Session. He also informed the Board that it is unlikely that any action would take place to extend the current income tax rate.

### **Staffing Update**

Roger Eddy informed the BOD that Nancy Johnson and Peggy Goone have been hired at IASB. Nancy will replace Judy Neizgoda in the Lombard office and Peggy replaces Judy Williams at the Springfield office. Judy is retiring effective December 31, 2014.

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### **Communications**

Jim Russell made a brief presentation to the Board regarding the Stand Up For Public Schools campaign and various social media efforts by IASB. He also provided the Board with an update related to events at the Conference

### **Informational Items**

Executive Director Eddy reviewed several informational items related to the Conference for the board.

### **Meeting Debrief**

Dean Langdon conducted the Plus / Delta and the comments and suggestions will be posted with the next board of directors' meeting packet.

President Karen Fisher adjourned the meeting at 4:05 p.m.