

Board of Directors Minutes — November 20, 2005

Illinois Association of School Boards
2921 Baker Drive, Springfield, Illinois
November 20, 2005

Present:

Marie Slater	President	Wheaton
Mark C. Metzger	Vice President	Aurora
Raymond Zimmerman	Immediate Past President	Flanagan
Joseph Alesandrini	Treasurer, Central Illinois Valley	Pekin
David Barton	Two Rivers	Nebo
Lowell Beggs	Northwest	Amboy
Fred Blue	Starved Rock	Utica
Carolyn Brooks	Wabash Valley	Noble
Tariq Butt	Chicago Board of Education	Chicago
Cyndi Dahl	DuPage	Darien
Roger Edgecombe	Abe Lincoln	Maroa
Carol Farnum	Kishwaukee	Aurora
Philip Fulton	Service Associates Representative	Chicago
Steve Hawk	Blackhawk	Erie
Cheryl Jackson	Corn Belt	Bloomington
Felton Jose	Wabash Valley	Salem
Debra McCleary	Three Rivers	Coal City
Helen McClelland	South Cook	Country Club Hills
John Metzger	Egyptian	Benton
Joanne Osmond	Lake	Lake Villa
Roger Pfister	Shawnee	Murphysboro
Michelle Skinlo	Illini	Mattoon
Barbara Somogyi	North Cook	Elk Grove Village
Wesley G. Stellhorn	Southwestern	Baldwin
Gerald White	Western	Colchester
Joanne Zendol	West Cook	Berwyn
Chart Recorder		Debora McCleary
Timekeeper		Carolyn Brooks
Process Observer		Steve Hawk
Recording Secretary		Patricia Culler

Call to Order

President Marie Slater called the meeting to order at 12:10 p.m., Crystal C Ballroom, Hyatt Regency Chicago.

Additions/Approval of Meeting Agenda

No additions to the meeting agenda were forthcoming and the November 20, 2005 meeting agenda was accepted as presented.

Treasurer Election

Action: Michelle Skinlo moved that Joseph Alesandrini, Director, Central Illinois Valley Division, for the second year of a first term as Treasurer. The motion was seconded by Ray Zimmerman and carried unanimously.

Executive Committee Election

Following a written ballot, the following four directors were elected to the Executive Committee for the period November 20, 2005-November 19, 2006: Lowell Beggs, Roger Edgecombe, Roger Pfister, and Barbara Somogyi. The four elected members in addition to the President, Vice President, Immediate Past President and Treasurer complete the eight-member Executive Committee.

2006 Committee Appointments and Re-appointments

Audit Committee

Joseph Alesandrini, Chair/Treasurer.....Director, Central Illinois Valley Division
David Barton, MemberDirector, Two Rivers Division
Carolyn Brooks, Member..... Director, Wabash Valley Division
Steve Hawk, Member..... Director, Blackhawk Division
Joanne Osmond, Member Director, Lake Division
Felton Jose, Alternate..... Director, Wabash Valley Division
Wesley Stellhorn, Alternate.....Director, Southwestern Division

Conference Committee

Fred Blue, Co-Chair.....Director, Starved Rock Division
Cheryl Jackson, Co-Chair.....Director, Corn Belt Division

Nominating Committee

Raymond Zimmerman, Chair Past President
 Lowell Beggs, Member Director, Northwest Division
 Carol Farnum, Member Director, Kishwaukee Division
 Debra McCleary, Member Director, Three Rivers Division
 Roger Pfister, Member Director, Shawnee Division
 John Metzger, Alternate Director, Egyptian Division
 Joanne Zendol, Alternate Director, West Cook Division

Illinois High School Representative

Joseph Alesandrini Treasurer/Director, Central Illinois Valley Division

NSBA Delegate Assembly Appointments

Marie Slater, Delegate IASB President
 Mark C. Metzger, Delegate IASB Vice President
 Raymond Zimmerman, Delegate IASB Immediate Past President
 Tariq Butt, Delegate Chicago Board of Education
 Michelle Skinlo, Alternate Director, Illini Division
 Barbara Somogyi, Alternate Director, North Cook Division
 Joseph Alesandrini, Alternate Treasurer/Director, Central Illinois Valley Division

Barbara Somogyi, NSBA Credentials Committee Director, North Cook Division
 Mark C. Metzger, NSBA National Nominating Committee recommendation ..IASB Vice President
 Marie Slater, NSBA Policies/Resolutions Committee recommendation IASB President

Resolutions Committee

Mark C. Metzger, Chair Vice President

One member and one alternate elected by each of the twenty-one divisions.

Assignments

IASB Depositories

Action: Wesley Stellhorn moved, seconded by Steve Hawk and carried unanimously, that the Illinois Association of School Boards use the following financial institutions or investment services as depositories for Association funds for the period November 20, 2005, through November 19, 2006, or until successor depositories are reported to the Board:

United Community Bank 700 Stevenson Drive, Springfield, Illinois 62703
 Merrill Lynch, Pierce, Fenner and Smith, Inc. . 230 South Sixth Street, Springfield, Illinois 62701
 Bank One, Columbus N.A. 100 East Broad Street, Columbus, Ohio 43271-0201
 Illinois National Bank 322 East Capitol, Springfield, Illinois 62701

IASB Signatories

IASB signatory designations are currently on file for the following accounts:

Checking Illinois National Bank, Springfield, Illinois
Payroll Illinois National Bank, Springfield, Illinois
Depositories Bank One, Columbus, N.A.
..... United Community Bank, Springfield
..... Merrill Lynch, Springfield
..... Illinois National Bank, Springfield

Action: David Barton moved, seconded by Roger Edgecombe and carried unanimously, that the following signatories shall be used for IASB accounts for the period November 20, 2005, through November 19, 2006, or until successors are reported to the Board:

Joseph Alesandrini IASB Treasurer
Michael D. Johnson Executive Director
Robert Morenz Associate Executive Director/Chief Financial Officer
Gerald Glaub Deputy Executive Director
Michael Bartlett Deputy Executive Director

Assistant Treasurer

Action: Joseph Alesandrini moved, seconded by Carolyne Brooks and carried unanimously that Robert Morenz, IASB Chief Financial Officer/Associate Executive Director, serve as Assistant Treasurer for the period November 20, 2005, through November 19, 2006, or until a successor is reported to the Board.

IASB Pension Plan

The Executive Director reported there are no changes in the IASB Employee Pension Plan as currently reported in the meeting materials; however due to a rule change it is now possible to convert the plan to a 401k and employees will determine this at a December 16, 2005 meeting.

Reports

Conference Committee Report

Helen McClelland and Roger Edgecombe, 2005 Conference Committee Co-Chairs reported that the general session speakers were fantastic, the Delegate Assembly well attended and issues discussed thoroughly, the exhibitors were extremely pleased with the floor traffic throughout the conference exhibit hours and attendees were very positive—many stated that this was the best conference to date.

Delegate Assembly Report

Ben Schwarm, Associate Executive Director of Governmental Relations discussed actions taken by the Delegate Assembly that will set the stage for staff and Association direction. A suggestion was received that future resolutions carry a “do adopt” or “do not adopt” recommendation from the Resolutions Committee to aid delegates in making voting decisions.

Service Associates’ Report

Service Associates Chair Philip Fulton reported that the Service Associates Executive Committee met Saturday, November 19, 2005 and among other business, reviewed some recent changes to member firms. It was noted that several firms have undergone ownership changes and/or structure and are now doing business under different names. The group recommended that The Board of Directors approved continued memberships in the new names:

- Healy, Snyder, Bender & Associates now does business as Healy, Bender & Associates, Inc.
- Huff Architectural Group, Inc., now does business as Huff-May Architectural Group, Inc.
- Illinois School Consulting Service/Ehlers now does business as Ehlers & Associates.
- Lunsford Baysinger Architects & Engineers, Inc., now does business as Lunsford Architects & Engineers, Inc.
- Phillips Swager Associates now does business as PSA-Dewberry
- Tremont Softward/STI now does business as Software Technology, Inc.

Action: Lowell Beggs moved, seconded by Michelle Skinlo and carried unanimously that the listed firms be approved for continued membership in their new names.

Adjournment

Action: There being no further business, Ray Zimmerman moved, seconded by Debora McCleary and carried unanimously, that the meeting be adjourned. The next meeting of the IASB Board of Directors will be held in conjunction with the March 10-11, 2006 IASB Leadership Conference, Hyatt Regency Chicago.