

Board of Directors Minutes — November 23, 2003

Illinois Association of School Boards
2921 Baker Drive, Springfield, Illinois
November 23, 2003

Present:

Raymond Zimmerman	President	Flanagan
Marie Slater	Vice President	Wheaton
Christy M. Coleman	Immediate Past President	Geneseo
Dennis McConville	Retiring Immediate Past President	Peru
Mary Walsh	Retiring Treasurer	Rosemont
Joseph Alesandrini	Central Illinois Valley	Pekin
Barton David	Two Rivers	Nebo
Lowell Beggs	Northwest	Amboy
Fred Blue	Starved Rock	Utica
Sara Brown	Egyptian	Carmi
Tariq Butt	Chicago Board of Education	Chicago
Donna Cech	West Cook	River Forest
Roger Edgecombe	Abe Lincoln	Maroa
Carol Farnum	Kishwaukee	Aurora
Thomas Hannigan	Lake	Mundelein
Steve Hawk	Blackhawk	Erie
Cheryl Jackson	Corn Belt	Bloomington
Kent Kistler	Kaskaskia	Brownstown
Debra McCleary	Three Rivers	Coal City
Helen McClelland	South Cook	Country Club Hills
Mark Metzger	DuPage	Aurora
Michelle Skinlo	Illini	Charleston
Roger Pfister	Shawnee	Murphysboro
Barbara Somogyi	North Cook	Elk Grove Village
Wesley G. Stellhorn	Southwestern	Baldwin
Gerald White	Western	Colchester

Absent:

Fred Clatfelter	Wabash Valley	West York
David Henebry	Service Associates	LZT, Peoria
Ronald Szabo	Ill. Assn of School Trustees	Oak Forest

Timekeeper	Joe Alesandrini
Recording Secretary	Patricia Culler
Process Observer	Cheryl Jackson

Call to Order

President Ray Zimmerman called the meeting to order at 1:40 p.m., Crystal C Ballroom, Hyatt Regency Chicago.

Agenda Additions/Approval

Action: Fred Clatfelter moved, seconded by Cheryl Jackson and carried unanimously, that the agenda be approved with the addition of awards under agenda item 7.c Other.

Treasurer Election

Action: In compliance with IASB Governance Policy III-6C Governance Process/Nominating Committee, The Nominating Committee moved that Tom Hannigan, Director, Lake Division, be elected to serve as the IASB Treasurer for the two-year period November 22, 2003-November 20, 2005. Upon a call for the vote, the motion was passed unanimously.

Executive Committee Election

Action: In compliance with IASB Constitution Article VII, Section 2, which provides that the Board elect four members from among its membership to serve with the elective officers of the Association, the Treasurer, and the Immediate Past President as the Executive Committee, the following four self-nominated individuals were elected by paper ballot for the period November 22, 2003-November 21, 2004: Roger Edgecombe, Roger Pfister, Lowell Beggs, Joe Alesandrini.

2004 Committee Appointments

Executive Committee: President Raymond Zimmerman, Vice President Marie Slater, Immediate Past President Christy Coleman, Treasurer Tom Hannigan, and Directors: Joe Alesandrini, Lowell Beggs, Roger Edgecombe, and Roger Pfister.

Nominating Committee: Chair—Immediate Past President Christy Coleman; Members—Fred Clatfelter, Steve Hawk, Debora McCleary, Roger Pfister; Alternates—Fred Blue and Sara Brown.

Audit Committee: Chair—Treasurer Tom Hannigan; Members—Lowell Beggs, Dona Cech, Kent Kistler, and Barbara Somogyi.

Resolutions Committee: Chair—Vice President Marie Slater; Members—One member and alternate elected by the twenty-one divisions.

Illinois High School Association Representative: Joe Alesandrini

Joint Annual Conference Committee Co-Chairs: Donna Cech and Wesley Stellhorn

NSBA Delegate Assembly Appointments: Delegates—President Raymond Zimmerman, Vice President Marie Slater, Immediate Past President Christy Coleman, and Chicago Representative Tariq Butt; Alternates—Joe Alesandrini and Debora McCleary.

IASB Depositories

Action: Joe Alesandrini moved, seconded by Kent Kistler 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 23, 2003, through November 21, 2004, or until successor depositories are reported to the Board:

National City, One Old State Capitol Plaza North, Springfield, Illinois 62701
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

Action: Wesley Stelhorn moved, seconded by Lowell Beggs and carried unanimously, that the following signatories shall be used for IASB accounts, for the period November 23, 2003, through November 21, 2004, or until successors are reported to the Board:

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

IASB Assistant Treasurer

Action: Roger Edgecombe moved, seconded by Mary Walsh and carried unanimously, that Bob Morenz, IASB Chief Financial Officer/Associate Executive Director, serve as Assistant Treasurer for the period from November 23, 2003, through November 21, 2004, or until a successor is reported to the Board.

Executive Director Succession

Action: Debora McCleary moved, seconded by Fred Clatfelter and carried unanimously, that the Emergency Executive Director Succession report, (Monitoring Report Policy II-5 Executive Limitations—Emergency Executive Succession), page 17, be approved.

IASB Employee Pension Fund

The Illinois Association of School Boards Employee Pension Plan is a defined contribution self-directed plan. Monthly contributions are made by the employer at 7.5 percent of salary during the plan year

(December 1 to November 30). An additional contribution of 4.25 percent is made on annual plan year salary that exceeds the FICA limit in effect at the beginning of the plan year. The Plan has three trustees identified by their position: IASB Executive Director, Chief Financial Officer and Treasurer. Employees become vested in the plan following their second year of service. The vesting schedule results in full (100 percent) vesting after the sixth year of employment.

2003 Joint Annual Conference Committee Report

Co-Chairs Debora McCleary and Gerald White reported that from all comments and observations the conference had been well planned and ran very smoothly. Debora noted that a few exhibitors had commented on the union fees and things not getting done on time.

IASB Service Associates Report

The Services Associates Executive Committee met on November 22, 2003 and among other business reviewed membership applications and as a result recommended that the IASB Board of Directors issue a membership invitation to Occupational Environmental Health Solutions, Inc. (OEHS), of Chatham, Illinois. The firm provides consulting services in industrial hygiene, specializing in asbestos, lead paint, indoor air quality, radon microbiological evaluations and ergonomics. The firm has been doing business with Illinois school districts for the past four years.

Action: Tom Hannigan moved, seconded by Debora McCleary and carried unanimously, that a IASB Service Associate membership invitation be issued to Occupational Environmental Health Solutions, Inc., Chatham, Illinois.

Awards/Recognition

NSBA Harold P. Seamon Award: It was announced that IASB Deputy Executive Director Gerald Glaub has been nominated as a candidate for the NSBA Harold Seamon Award on the basis of his contributions in pen and mind and his attitude of a safe environment in which staff could try new ideas—the only way to move forward.

IASB Past President/Treasurer Awards: The Board of Directors recognized retiring Immediate Past President Dennis McConville and retiring Treasurer Mary Walsh for their contributions to IASB during their tenure as a Director and Association officer.

The Spirit of the Generations Award: On behalf of *Continuance Magazine*, founded in 1987 in cooperation with the Illinois Board of Higher Education, Jane Angelis presented Mary Walsh with The Spirit of the Generations Award for her commitment and endeavors on behalf of intergenerational education. The award is based on five criteria: Leadership, commitment, exemplary citizenship, fostering intergenerational learning and teaching, and multicultural approaches that build harmony between generations.