

Alaska Association of School Business Officials

December 10, 2008

Minutes of Annual Membership Meeting

President Cindy Reilly called the meeting to order at 1:07 PM. She welcomed and thanked those involved in the conference.

Secretary Laura Hylton presented the minutes from the 2007 Annual Meeting as represented on pages 39 and 40 of the conference program for approval. Chad Stitler moved to approve the annual minutes and the motion was seconded by Tammy White. The December 2007 minutes were unanimously approved.

President Cindy Reilly named the ALASBO honorary members and asked the membership to remember them for their contribution to ALASBO even though they could not all be with us this year.

Duane Guiley, ALASBO Executive Director presented Joint Resolutions 08-01 thru 08-15 authored by ACSA to the membership for DO PASS consideration. Tammy White made a motion to approve the Joint Resolutions for discussion and Robert Shumaker seconded the motion. The motion passed unanimously.

Duane reviewed the Joint Resolutions. David Means made a motion to discuss and vote on the Resolutions one at a time and Robert Shumaker seconded. The motion passed unanimously.

Dennis Niedermeyer stated Resolution 08-01 is a request to return to categorical funding and recommended NO PASS. The vote was taken and the Resolution was NOT APPROVED.

Dennis Niedermeyer stated Resolution 08-02 is not factual and recommended NO PASS. The vote was taken and the Resolution was NOT APPROVED.

Dennis Niedermeyer stated Resolution 08-03 is already in Statute and offered no opinion. The vote was taken and the Resolution was APPROVED.

Dennis Niedermeyer stated Resolution 08-04 was already done last year and offered no opinion. The vote was taken and the Resolution was NOT APPROVED.

Dennis Niedermeyer stated Resolution 08-05 supports a long time goal of ALASBO of a long term fiscal plan for the State and recommended DO PASS. The vote was taken and the Resolution was APPROVED.

Dennis Niedermeyer stated Resolution 08-06 requests full funding for IDEA and recommended DO PASS. The vote was taken and the Resolution was APPROVED.

Dennis Niedermeyer stated Resolution 08-07 was already done last legislative session. The vote was taken and the Resolution was NOT APPROVED.

Dennis Niedermeyer stated Resolution 08-08 supports workforce development programs and recommended DO PASS. The vote was taken and the Resolution was APPROVED.

Dennis Niedermeyer stated Resolution 08-09 indicates problems with teacher recruitment due to the Defined Contribution retirement plan, but there is no data to support the claim. Removing the videotape requirement has already been done. He recommended NO PASS. The vote was taken and the Resolution was NOT APPROVED.

Dennis Niedermeyer stated Resolution 08-10 deals with rehire of retirees and recommended DO PASS. The vote was taken and the Resolution was APPROVED.

Dennis Niedermeyer stated Resolution 08-11 on work ready/college ready is the Governor's flagship project and as such he recommended not offering a resolution on the topic. The vote was taken and the Resolution was NOT APPROVED.

Dennis Niedermeyer stated Resolution 08-12 deals with funding for early childhood coursework and recommended DO PASS. The vote was and taken the Resolution was APPROVED.

Dennis Niedermeyer stated Resolution 08-13 on ISER full funding is inaccurate and recommended NO PASS. The vote was taken and the Resolution was NOT APPROVED.

Dennis Niedermeyer stated Resolution 08-14 deals with base student allocation increases and recommended DO PASS. The vote was taken and the Resolution was APPROVED.

Dennis Niedermeyer stated Resolution 08-15 supports DOE creating a CIP list based on DOE's review of all school buildings, rather than district applications. He opposed the Resolution because districts could not file applications for CIP work on their own. The vote was taken and the Resolution was NOT APPROVED.

Cindy Reilly gave a thank you to Duane as ALASBO's first paid Executive Director and asked the membership to award Duane lifetime honorary membership in ALASBO. All stood and approved the lifetime honorary membership.

Treasurer Robin Mullins presented the Treasurer's Report. ALASBO currently has \$77,003.49 in our checking account and \$23,789.97 in a CD, for a total of \$100,793.46 before paying conference expenses. There were no questions and the report was accepted as presented.

Robin Mullins presented the Mack Easton Scholarships to:

Kristofer Maenhout, Wrangell Public Schools
Irene Park, Anchorage School District

Robin Mullins presented the Lowell Thomas Professional Development Grant, sponsored by Core, Inc. to:

Laurie Olson, Kenai Peninsula Borough School District

Robin spoke of the Richard “Dick” Swarner Shaping the Future Leadership Scholarship and invited people to say a few words about Dick. Dennis Niedermeyer said there is a very nice write-up in the program about Dick and everyone should read it. He stated Dick was a mentor to some and a friend to all and thanked Judi Swarner for thinking of ALASBO with her generous donation.

Cindy Reilly presented appreciation plaques to 2008 officers and board of directors.

Eddy Jeans presented the individuals who had agreed to fill open Board of Director positions:

Secretary:	Luke Fulp, Kodiak Island Borough School District
Two Year Seat A:	Kim Johnson, Delta-Greely School District
Two Year Seat B:	Mark Vink, Bering Strait School District
Two Year Seat C:	Pam Roope, Wrangell Public Schools

Eddy Jeans opened the floor for additional nominations for individuals interested in filling vacant positions. Dennis Niedermeyer made a motion to close the nominations. The motion was seconded by Chad Stitler. The nominations were unanimously closed. There being no opposition, the slate of candidates were accepted. Dennis Niedermeyer administered the oath of office to all newly elected board members.

Passing of the Gavel: Cindy Reilly passed the gavel to President Karen Goodwin. Karen’s first order of business was to thank Cindy for her leadership and hard work as President for 2008. Karen presented Cindy a plaque of appreciation. Secondly Karen asked Robin Mullins to stay on as Treasurer for 2009 and Robin agreed. Karen’s theme for the 2009 conference will be: ALASBO Vision.

Loreen Kramer presented the School Business Official of the Year Award to:

Laura Hylton, Lake and Peninsula School District

Executive Director Duane Guiley presented the exhibitors’ drawings and door prizes.

Luke Fulp drew the RBMS ASBO International Scholarship for Greg Kershaw who could not be present. The winner was Nancy Hollis of Denali Borough School District.

Susan Edwards made a motion to adjourn the meeting at 1:50 PM and the motion was seconded by David Means. The motion passed.

Respectfully submitted,

Laura Hylton, Secretary