

NCSA Executive Board Meeting
June 7, 2006 – 10:00 a.m.
LeRoy Hoehner Conference Center - NCSA Offices – Lincoln, NE

Present: Al Inzerello, Doug Lewis, John Street, Lee Frye, Kris Elmshaeuser, Troy Loeffelholz, John Osgood, Steve Morton, Lynn Johnson, Jon Habben, Tim Hoffman, John Brazell, Larry Ramaekers, Mark Wragge, Susan Anglemyer, Beth Welke, Dave Swartz, Jerry Sellentin, Mike Dulaney, Julie Anshasi, Kelly Coash-Johnson
Absent: Katie Mathews, Vigil Harden, Dennis Van Horn,

- I. Call to Order
The meeting was called to order at 10:00 am. Introductions were made.
- II. Approval of April 19, 2006 Board Minutes – Al Inzerello
Motion to accept the minutes of April 19, 2006 by: Lee Frye seconded by John Brazell. **Motion Carried.**
- III. Items Added to the Agenda
 - A. Petition Drives
- IV. Old Business
 - A. Regional membership – Mike Dulaney
Mike proposed language that would allow for option regional membership. For membership year 2006-2007 only, any active member of NCSA may request in writing, on a form prescribed by NCSA, to change his or her region designation. If an active member chooses to change his or her region designation, the new region designation must represent a region that is contiguous with the region that such member was designated by virtue of the existing NCSA region structure. Upon filing the prescribed form with NCSA and acknowledgement of such change from NCSA, all rights and privileges of membership within the new region designation shall be deemed transferred and effective with approval of the Executive Director. Motion to approve the policy by Dave Swartz seconded by Doug Lewis. **Motion Carried**
 - B. Affiliate membership – Jerry Sellentin
Jerry and Mike have visited with representatives of Human Resources and Nebraska Association of Supervision and Curriculum Development regarding their membership in the Nebraska Association of School Administrators. The interest expressed was to be more involved in the Legislative Committee and other committees as appropriate. Discussion was had on what criteria would be needed for a group to be considered an NCSA affiliate.
 - C. Golf Tournament – Kelly Coash-Johnson
Kelly reported on the status of the 1st Annual NCSA Golf Tournament, which is scheduled for June 29, 2006 at Wilderness Ridge in Lincoln.

- V. New Business
- A. 2006-07 Draft Budget – Jerry Sellentin and Julie Anshasi
Jerry provided the Draft budget for 2006-07.
 - B. Affiliate Presidents Meeting – Al Inzerello and Troy Loeffelholz
It was discussed that regular meetings with affiliate presidents would be beneficial for affiliates and the Executive Director to relate issues and concerns. A report of each meeting will be shared with the Chair and Vice Chair. Motions to develop affiliate presidents meetings with the Executive Director and Associate Executive Director to enhance communication and discuss current issues. In addition this would become a responsibility of the Vice Chair by: Troy Loeffelholz seconded by Donna Moss. **Motion Carried.**
 - C. Review of Executive Directors Job Description
It was suggested that the Executive Directors Job Description be reviewed by the current and immediate Chair and Vice Chairs. Motion to review the Executive Directors Job Description and report to the board at the August meeting by: Al Inzerello seconded by Doug Lewis. **Motion Carried.**
 - D. EHA Update – Al Inzerello, Jerry Sellentin and Mike Dulaney
A meeting was conducted to inform and get participation for a pilot program on High Deductible Savings Accounts. Current issues of the EHA are a tiered plan for individuals to select, cash in luie, and a disease management program for districts.
 - E. 2006 Survey of NASSP/NAESP Executive Directors – Jerry Sellentin
Jerry reported on a survey done of association executive directors, results were shared.
 - F. Spending Lid Petition Drive
Mike reported on a petition drive, which would establish a limit on the growth of state spending only to be exceeded with voter approval. Jerry is suggesting that NCSA be apart of the coalition to oppose this petition drive. Motion to have NCSA support efforts against the spending lid petition with an initial financial contribution up to \$10,000 by Donna Moss seconded by John Brazell. **Motion Carried.**
 - G. Class I Boundary Petition
Jerry reported on a petition drive, which would put Class I's back to their original boundaries, 80,000 names need to be collected to put this issue on the ballot.
- VI. Reports
- A. Associate Executive Director – Mike Dulaney
No report
 - B. Professional Development – Kelly Coash-Johnson
Kelly reported on the status of Administrators Days along with other training and development events scheduled for next year. A draft calendar was provided. Kelly also updated the board on the events, which are being managed by NCSA for the Nebraska Department of Education.
 - C. Finance/Membership – Julie Anshasi

Julie reported on the history and actions of the affiliate budgets. The affiliate budget amounts were set and determined by the Financial Task Force in 2004.

D. Affiliate Presidents

NARSA – Dave Swartz reported on the Spring NARSA event. The group had a presentation by Tim Cassidy, Associate Athletic Director at the Memorial Stadium and finished the day at a Salt Dogs game.

NSASSP – Steve Morton had no report

NASES – Lee Frye reported on the past NASES/NASBO State Convention. Donna Moss reported on discussion with the Nebraska State Board of Education on Rule 11.

NAESP – Susan Anglemyer had no report

NASBO – Doug Lewis reported on the NASBO/NASES State Conference

NASA – Larry Ramaekers reported on his attendance to a Leadership Conference in St. Louis, MO.

Vice Chair – Troy Loeffelholz had no report

Chair – Al Inzerello reported on a Chamber of Commerce conference dealing with private non-for profit ethics.

VII. Executive Session

Motion to go into executive session to discuss 2006-07 Staff Salary Proposals effective September 1, 2006 and the Performance Review 2005-06 Contract and 2006-07 Salary Proposal of the Executive Director effective July 1, 2006 by Larry Ramaekers seconded by Tim Hoffman. **Motion Carried**

Motion to renew the Executive Directors Contract and to approve salary proposals as indicated by the Chair by: Larry Ramaekers seconded by Doug Lewis. **Motion Carried.**

Motion to adjourn by: Lee Frye seconded by Larry Ramaekers. **Motion Carried**