

NCSA Executive Board Meeting
August 1, 2006
Holiday Inn – Kearney, NE

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

- I. Call to Order
The meeting was called to order at 5:15 pm. Introductions were made.
- II. Approval of June 7, 2006 Board Minutes – Al Inzerello
Motion to accept minutes of June 7, 2006 by: Dave Swartz seconded by Larry Ramaekers. **Motion Carried.**
- III. Items Added to the Agenda
A. Balanced Leadership –McRell
- IV. Old Business
 - A. Executive Directors Job Description – Lee Frye
Lee Frye and Troy Loeffelholz reported on the revision of the Executive Director’s Job Description.
 - B. Petition Drive – Mike Dulaney
Mike Dulaney reported on the current status of the petition drive on the spending lid to be on the November 7th Election Ballot. Mike is a member of the Executive Committee of a coalition of “Nebraskans for the Good Life” organized to defeat the spending lip proposal. Currently the coalition has hired a law firm to look into the legalities of getting this issue off of the ballot. In addition, the coalition has looked into the hiring of a PR firm to move to the next level.
 - C. Budget for 2006-07 – Jerry Sellentin and Julie Anshasi
The recommended budget for 2006-07 was provided. Items discussed were revenue increases, expense decreases. Motion to accept the 2006-07 budget by: John Brazell seconded by Donna Moss **Motion Approved.**
 - D. 2006-07 Affiliate Presidents Meeting – Lee Frye
Lee Frye reported on the plan to have each of the affiliate presidents meet the night prior to the executive board meetings to discuss issues and items for discussion at the executive board meetings.
- V. New Business
 - A. EHA Update – Al Inzerello and Jerry Sellentin
Al Inzerello reported on the recent EHA board meeting, which was held on July 25, 2006. The EHA reported in a decrease in claims and an

increase in reserves. Jerry reported on 3 districts, which have asked legal council about having Bond Issues for the covering of health insurance. Currently Blue Cross Blue Shield nor the EHA has taken a position on this issue. There are 11 school districts, which will participate in the health saving accounts pilot program. Discussion was also had on the cash in luie issue. In addition, Jerry has asked Blue Cross Blue Shield to...

- B. November 7th Ballot Issues – Mike Dulaney
Mike Dulaney provided information on TABOR (tax payer bill of rights)/State Spending Limit Initiative Petition. An overview of the initiative, the status of key TABOR fights in the country and information of Colorado’s TABOR law were shared. Discussion was had on educating members and boards of education on the issue. The Nebraskans for the Good Life coalition is proposing a budget of \$1,250,000 to fight this initiative. NCSA may be considered
- C. NCSA Executive Board Planning Timelines for 2006-07 - Jerry Sellentin
Jerry Sellentin provided the schedule of event for the 2006-07 year.
- D. 2005-06 Annual Report – Jerry Sellentin
Jerry Sellentin reported on the 2005-06 annual report, which will be shared with the affiliate leadership and provided to the membership in the NCSA Today.
- E. Tail Gate Activity September 30th – Jerry Sellentin
NCSA will be hosting the first annual tail gate activity prior to the Kansas football game September 30 at the NCSA offices in Lincoln. In addition, NCSA hosted a golf tournament in June, which had 60 golfers.
- F. Balanced Leadership – Jerry Sellentin
Jerry reported on the McRel Balanced Leadership program, which NCSA has agreed to help conduct with the Nebraska Department of Education. This is a two year program which will include a “Trainer or Trainers Program”.
- G. Membership Recruitment/Retention – Jerry Sellentin
Discussion was had regarding new and innovative ways to encourage recruitment and keep retaining current members. Suggestion was given to continue the discussions with NASCD. Monitoring and encouraging discussions with the school boards association needs to continue.
- H. Professional Development Status – Jerry Sellentin
Discussion was had regarding ways to improve the professional development. Suggestions were given to focus on the changing roles of the administrator. Professional Development can’t just be created for one affiliate, it needs to include all affiliates.
- I. Recognition of Affiliate Past Presidents – Larry Ramaekers
Larry Ramaekers recognized the years of service of the affiliate past-presidents.

VI. Reports

- A. Affiliate Presidents
NASBO - Virgil Harden had no report

NASA – Larry Ramaekers reported on the National Leadership Conference held in Washington D.C. Members met with several political leaders.

NAESP – Susan Anglemyer reported also reported on the National Leadership Conference in Washington D.C.

NASES – Lee Frye reported on a trip to Washington D.C. where he and Steve Miliken met with Nebraska political delegates.

NSASSP – Lynn Johnson reported on the National Leadership Conference. Other events and issues include the Union Pacific Program.

NARSA – Dave Swartz reported on the NARSA executive board. They will be planning a fall event in Omaha.

B. Associate Director – Mike Dulaney

No report

C. Training & Development – Kelly Coash-Johnson

Kelly reported on the final numbers for Administrators Days. She shared highlights of the conference and changes. In addition, Kelly provided a 2006-07 calendar of events, which include current NCSA's training and development.

D. Finance/Membership – Julie Anshasi

Julie reported on the membership numbers to date.

E. Vice Chair – Troy Loeffelholz

Troy had no report.

F. Chair – Al Inzerelo

Al had no report.

VII. Next meeting October 4, 2006 – Lincoln – NCSA Office

VIII. Adjournment

Motion to adjourn at 8:11 pm by Troy Loeffelholz seconded by Lynn Johnson. **Motion Carried.**