

Minutes of the IESA Constitution Action Team

Date of meeting: September 21, 2005

Agenda

I. Welcome and Introduction

Present at the meeting were: Deborah Clow, Danville Oakwood; Paul Deters, Gibson City G.C.M.S.; Josh Ebener, Morrisonville; Pat Flynn, Johnsburg; David Rademacher, Ramsey; Steve Wilder, Stanford Olympia; Sue Zartler, Chatham Glenwood; and Nicole Schaeffbauer, IESA Associate Executive Director. Not present at the meeting were: Chuck Nagel, Morton; and Brian Knutson, Downs Tri-Valley.

II. Review and Establishment of next meeting agenda and date

The Committee reviewed the scope of their task. The Committee began its' review of the current Constitution and began to identify certain areas for further review. The Committee will further review the following articles of the IESA Constitution:

Articles:

1.013

1.021

1.025

1.0322

1.037

1.040

1.041

1.057

In addition, the Committee will begin reviewing articles 1.60-1.114 at the next meeting.

The Committee has identified the following areas for further discussion:

- a. Incorporating throughout the entire Constitution the educational experience and the educational setting and process.
- b. Incorporating the beliefs and mission of the IESA into the Constitution.
- c. Recognition or Non-recognition of non-public schools.
- d. Continuing the distribution of Certificates of Membership.
- e. Division demographics
- f. Type 75 certificate for potential Board members.
- g. Current number of Board meetings.

The Committee did not have any recommendations at this time.

Josh Ebener, Morrisonville JHS, was named as the Chair of the Constitution Committee.

The Committee will be researching other state associations and their governing documents.

The next meeting of the Committee will be November 2, 2005 at 10 am in the IESA Office.