

Illinois Mathematics and Science Academy®

igniting and nurturing creative, ethical, scientific minds that advance the human condition

IMSA Board of Trustees Special Meeting

September 17, 2012

7:00 p.m.

IMSA Horwitz Conference Room
and

University of Illinois College of Education, Room 192,
1310 South Sixth Street, Champaign, IL 61820

Minutes

Call to Order

Chairman Griffin called the meeting to order at 7:00 PM.

Roll Call

Ms. Veal called the roll. A quorum was present.

Members Present: At IMSA, Sheila Griffin, Jack McEachern, Paula Olszewski-Kubilius, Erin Roche; at U of I, Mary Kalantzis

Members Absent: Jay Budzik, Steven Isoye, Luis Núñez, Marsha Rosner, Christopher Koch, Geoffrey Obrzut, George Reid and James Rydland

Chairman's Remarks

Chairman Griffin thanked all the attendees for making the extra effort to participate in this Special Board Meeting for time-sensitive action items.

Action Item – Board Business

July 18, 2012 Board Meeting Closed Session Minutes

A motion was made by Trustee McEachern and seconded by Trustee to approve the closed session minutes from the July 18, 2012, Board meeting, previously reviewed on September 10. Voting aye were Trustees Griffin, Kalantzis, McEachern, Olszewski-Kubilius and Roche. The motion passed by a vote of 5 ayes to 0 nays.

ACTION ITEMS

Consent Agenda

Dr. McGee recommended approval of the Consent Agenda as presented. A motion was made by Trustee Roche and seconded by Trustee McEachern to approve the Consent Agenda as presented. Voting aye were Trustees Griffin, Kalantzis, McEachern, Olszewski-Kubilius and

Roche. The motion passed by a vote of 5 ayes to 0 nays. The following Consent Agenda items were approved:

Minutes

July 18, 2012 Board Meeting

Personnel Items

Resignations

Curtis M. Boyd, Lauren M. Lutz, and Kerby L. Mickelson

Other Separations

Virginia Harris, Adeline Johnson

New Staff

Michael C. Abrahamson, Susan O. Albrecht, Kabir M. Avraham, C. Robyn Fischer, John (Jack) R. Gall, Brittnee M. Gilleylen, Kelsee A. Gilleylen, Katherine (Katie) E. Mundle, Jacklyn Naughton, Amber R. Wozniak, Audrey L. Yates

Change in Status

Laurie Craig, George Held, Daniel Hernández, Carmen Keldie, Adam C. Kotlarczyk, Anisa Razvi, Emily K. Sites, Nancy Walser,

Returning Staff

Sarah E. Antrim-Cambium, Britta McKenna (Part time, Temporary), Jane Overstreet (Temporary)

Day Hall Monitor Substitutes

David Heffernan, Kerby L. Mickelson

Part-time Hourly Staff

a. Admissions

Mary Beth McCarthy

b. College and Academic Counseling

David T. McGovern

c. Custodial/Maintenance

Michael J. Polz, Jr.

d. Development

Anisa S. Razvi

e. Human Resources

Carla Carreno

f. IMSA FUSION

Eric Bright, William Fraccaro

g. Kids Institute (KI) Summer Programs

Cathy Barnes, Curtis Boyd, Phyllis Hanna, Eric A. Hawker, Noah Prince,

h. Principal's Office

Micah Fogel, Yi-Hsien M. Cheng, Brenda C. Crosby, Daniel W. Gleason, Michael W. Hancock, Robert S. Kiely, Janice Krouse, Branson D. Lawrence, Agnieszka Michalak, Erin C. Micklo, Mary Jane Myers, Christian Nøkkentved, Clay Sewell, Susan C. Styer, Tracy Townsend

i. Problem Based Learning (PBL) – Design Institute Facilitators – Stipends

Vicki Burgholzer, Marge Olszewski, Ray Stadt,

j. Security - Door Monitor

Lindsay Bumgarner, Anisa Razvi, Anne Victory, Shirley Wyeth,

Contingent Part-time, As Needed Security Officer

Matthew S. Gabrielson, Jonathan J. Gray, Lyndon Leisher, Ignacio Rojas Jr., Fred A. Vargas, Richard Johnson,

k. Innovation and Entrepreneurship

Quinn P. Ryan

l. Student Inquiry and Research

Raymond J. Urbanski

m. Student Life – Residential Program

Michael D. Juell

2012-2013 Academic Year Area Coordinator/Resident Counselor Training

Reuel G. Abraham, Michelle L. Hoehn (Banks), Ishmael E. Bew, Jeffrey Jay, Vedan De Chavez, Jessica M. Ehmler, Lani S. Gordon, Kathryn L. Grubbs, John L. Jaeger, Caitlin A. McMahan, Samuel C. Pettigrew, Quinn P. Ryan, Kevin T. Satler, Kurt C. Schliep, Sarah A. Thevenin, Jakendra D. Williams,

Sophomore Orientation

Sowmya S. Anjur, Jonathan Besancon, Margaret T. Cain, Micah E. Fogel, Robert S. Kiely, Mary Myers

Residence Life

Reuel Abraham, Ishmael Bew, Curtis Boyd, Jeffrey De Chavez, Lani Gordon, Michelle Hoehn, Tammy Larson, Kerby Mickelson, Samuel Pettigrew, Quinn P. Ryan, Jared Sanders, Kevin Satler, Emily Todd, Collin Webster, Jakendra Williams

Staff

Paula Altekruse, Adrienne Coleman, David Evenson

Sophomore Orientation - Faculty

Sowmya S. Anjur, Jonathan Besancon, David Lundgren, Robert S. Kiely, Donald T. Porzio, Tracy Townsend

Residence Life

Reuel Abraham, Ishmael Bew, Jeffrey De Chavez, Lani Gordon, Michelle Hoehn, Tammy Larson, Kerby Mickelson, Samuel Pettigrew, Quinn Ryan, Jared Sanders, Kevin Satler, Emily Todd, Collin Webster, Jakendra Williams

Staff

Paula Altekruse, Adrienne Coleman, David Evenson, Michael Hoehn

Personnel Policies

*New Policies - Domestic Violence Leave of Absence and Family Military Leave
Amended Policy - Smoke Free Environment*

President's Goals for FY13

Dr. McGee recommended approval of his FY13 goals noting that the accompanying measures and deliverables were not being voted on. He thanked Trustees for their helpful recommendations.

A motion was made by Trustee Olszewski-Kubilius and seconded by Trustee McEachern to approve the President's FY13 goals as presented. Voting aye were Trustees Griffin, Kalantzis, McEachern, Olszewski-Kubilius and Roche. The motion passed by a vote of 5 ayes to 0 nays.

FY14 Budget Requests to BHE

Dr. McGee reported that the FY14 Education Assistance Fund budget request includes an increase of 1.5% to be used to extend IMSA's reach including through online offerings; the Income Fund request remains unchanged and the Capital budget request includes covers Academic Building roof repairs and upgrades and HVAC/Water Handling system upgrades. He pointed out that specific funds for compensation increases are not part of this request and this need would be addressed in other ways.

A motion was made by Trustee Roche and seconded by Trustee McEachern to approve the FY14 budget requests to BHE as presented. Voting aye were Trustees Griffin, Kalantzis, McEachern, Olszewski-Kubilius and Roche. The motion passed by a vote of 5 ayes to 0 nays.

IMSA's approved requests are:

Operating

Education Assistance Fund (EAF) Appropriation – \$260,000 increase

Secretary's Note: The FY14 EAF request is the FY13 appropriation, \$17,697,900, plus \$260,000, for a total of \$17,957,900.

Income Fund Spending Authority – \$3,050,000

Capital

Academic Building Roof Repairs and Upgrades – \$1,828,000

Academic Building and Residence Halls HVAC and Domestic Water Handling System Upgrades – \$2,235,000

Student Fees Class of 2016

Dr. McGee recommended approval of the student fees schedule for all tiers which is being increased in line with the CPI. He pointed out the Student Fees Recent History and Student Fees Maximum and Minimum Graphs were attached to the Appendix. Trustees discussed trends towards waivers, reduced fees, alignment with the free lunch program and other concerns regarding student fees. Trustee McEachern noted when IMSA started, there was apprehension that students would not apply because of the fees.

A motion was made by Trustee Roche and seconded by Trustee McEachern to approve the Student Fees for the Class of 2016 as presented. Voting aye were Trustees Kalantzis, McEachern, Olszewski-Kubilius and Roche. Voting nay was Trustee Griffin. The motion passed by a vote of 4 ayes to 1 nay.

Approved fees are:

- Tier 6: \$2,870
- Tier 5: \$2,370
- Tier 4: \$1,870
- Tier 3: \$1,370
- Tier 2: \$ 870
- Tier 1: \$ 370

Closed Session

Chairman Griffin called for a motion to go into closed session to discuss Employment, Performance and Compensation of Specific Employees – Employee A.

A motion was made by Trustee Roche and seconded by Trustee McEachern to go into closed session for the purpose stated. Voting aye were Trustees Griffin, Kalantzis, McEachern, Olszewski-Kubilius and Roche. The motion passed by a vote of 5 ayes to 0 nays.

Closed Session Held

Reconvene in Open Session and Adjourn

The meeting reconvened in open session. A motion was made by Trustee Roche and seconded by Trustee McEachern to adjourn the meeting. Voting aye were Trustees Griffin, Kalantzis, McEachern, Olszewski-Kubilius and Roche. The motion passed by a vote of 5 ayes to 0 nays. The meeting adjourned at 8:00 pm.

Respectfully submitted,

Sheila MB Griffin
Chairman

Catherine C. Veal
Secretary