

**BOARD OF DIRECTORS
ADMINISTRATIVE SESSION
June 15, 2021**

This administrative session of the Board of Directors was called to order at 7:30 a.m. by President Ebeling. Directors present: Ebeling, Dufoe, Fleshner, Adams, Kroemer, Boehmer, Fadness and Seivert. Attending from the state office: Berger, Ihnen, Ross, Eslinger and Brinkmeyer and intern Lauren Dufoe.

Motion by Adams, second by Fadness and unanimously approved to accept consent items 1) May 22, 2021 Board of Directors' minutes; 2) May 22, 2021 Executive Session minutes and 3) June 2021 financials.

Director Berger informed the Board that Appeal Decision from May 22 has been appealed to the Department of Education and a hearing date will be determined.

June financials did not include complete breakdowns for the joint state track & field championship, but of note was increase of ticket revenue at the regional and state meets.

Action items

Directors reviewed the State Softball Contract with Ft. Dodge Park and Recreation. A 5-year deal is proposed which was very similar to what is done with basketball. Discussion on other sites that were explored as well as the changes from previous contracts. Fadness outlined small contract issues and suggested language changes.

Motion by Fadness, second by Adams and unanimously approved to accept the contract with the changes for issues as outlined.

The 2022 proposed budget was presented to Directors. Staff hirings to replace recent resignations and retirements were outlined as part of the compensation items. A review of the IGHSAU investment return was also discussed.

Motion by Fadness, second by Boehmer and unanimously approved to accept the 2022 IGHSAU Budget as presented.

The two nominees selected for the Karon Brown Award were reviewed for Directors. Lea Pederson from Bishop Heelan and Katie Burns from Cedar Rapids Xavier will receive \$2,500 each for the award.

Motion by Ebeling, second by Fadness and unanimously approved to approve the 2021 Karon Brown Award winners.

The NFHS summer meeting itinerary and per diem and expenses for each Board member were reviewed. The meeting is June 28-July 2 in Orlando, Florida.

Madeline Mesenke from Gilbert High School was presented as the winner of the 2021 Robert Smiley Scholarship. Smiley's daughter Mick was present on behalf of the family to award the scholarship. Mesenke plans to attend Clarke University this fall.

2021-21 proposed meeting dates were distributed and discussed. Changes made by Directors will be updated on the calendar and sent out to Directors.

Directors reviewed the proposals received for the IGHSAU annual internal audit were reviewed. Recommendation by the ED for one firm will be presented for approval at the Joint Board/Representative Council meeting.

Sales reports from Fine Designs for spring state championships were reviewed.

Motion by Dufoe, second by Boehmer and unanimously approved to adjourn.