

Balanced Accountability Measure Committee

Via GoTo Meeting

January 5, 2021

1:00 – 3:00 p.m.

Minutes

IBAM Members Present:

Thomas Bertrand, Illinois Association of School Boards
Daniel Booth, Illinois Principals Association
Jeff Broom, Chicago Public Schools
Karl Goeke, Illinois Education Association
Kurt Hilgendorf, Chicago Teachers Union
Mark Klaisner, Illinois Association of Regional School Superintendents
Cathy Mannen, Illinois Federation of Teachers
Mary Jane Morris, Illinois Education Association
Erin Roche, Chicago Principals Association

IBAM Members Absent:

Sara Boucek, Illinois Association of School Administrators
Matthew Rodriguez, Illinois Parent Teacher Association (non-voting member)

ISBE staff present:

Rae Clementz, Illinois State Board of Education
Jason Helfer, Illinois State Board of Education
Barbara Hobrock, Illinois State Board of Education

I. Welcome/Roll Call

Mr. Bertrand brought the meeting to order at 1:02 p.m. Roll call was taken, and a quorum was present.

II. Approval of Minutes – December 17, 2020 (roll call vote)

Ms. Mannen made motion to approve the minutes. Mr. Broom seconded the motion. The motion passed by unanimous voice vote.

III. Review Response for Addendum Proposal and Timeline for Submission

Ms. Clementz reviewed public comment regarding assessment waivers. Low volume at this point. No substantive changes or anything new.

Mr. Bertrand reviewed the draft letter with the group. Mr. Broom reiterated the objectives today are to create a space for the group to review the letter and to note if there are specific edits needed after this meeting, please send them directly to Ms. Boucek. We need to close with an action item to submit the final letter.

The committee discussed the content of the letter with Ms. Hobrock making real-time edits. An additional statement was added to address the ramifications of the pandemic on all aspects of education, specifically assessments and designations.

IV. Approve Addendum Response for Submission (roll call vote)

Mr. Goeke motioned to approve submission of the edited letter. Mr. Roche seconded the motion. The motion passed by unanimous roll call vote. Members will receive a final copy of the letter.

V. New Business

a. Future Meeting Dates

Future meeting dates will be determined through poll.

VI. Public Comment

None.

VII. Adjourn

Ms. Morris made motion to adjourn. Ms. Mannen seconded the motion. The motion passed by unanimous voice vote. The meeting adjourned at 2:27 p.m.

Dates, times, and locations are subject to change at the direction of the Chair. Please check <https://www.isbe.net/Pages/Balanced-Accountability-Measure-Committee.aspx> for official meeting postings.