



REPRESENTATIVE ASSEMBLY

28 November 2012

MINUTES

Welcome and call to order

The following schools and departments signed in:

Abbott,, Bartlett H.S., Canton, Centennial, Century Oaks, Clinton, Coleman, Creekside, CSP – Moving on/SWEP, Eastview,, Elementary Art, Elgin H.S., Ellis, Glenbrook, Hanover Countryside, Harriet Gifford, Hawk Hollow, Health Services, Heritage, Highland, Hillcrest, Hilltop, Horizon, Huff, Independence, Kenyon Woods, Larkin H.S., Larsen, Lincoln, Lord's Park, Lowrie, McKinley, Nature Ridge, Oakhill, Ontarioville, Ottercreek, Ridge Circle, Sheridan, Social Workers, South Elgin H.S., Speech and Language, Spring Trail, Streamwood H.S, Sunnydale, Sycamore Trails, Tefft, Timber Trails, TMP, Washington, Wayne and Willard.

I. Approval of the Agenda

Meeting was called to order and the agenda was approved.

II. NEA Member Benefits

A representative from the NEA Member benefits program was available to hand out materials and give a short explanation of the benefits of using your NEA membership.

III. Approval of the Minutes

Minutes from the September 19th, 2012 and the October 17th 2012 RA were brought forward. There were no changes and the minutes were approved

IV. Contract Improvement Committee

The ETA Board of Directors has been empowered to act as the CIC this year.

The compensation committee issued a call to committee for members to share in the research and conversations regarding future possible alternative compensation programs. The contact people are Ryan Sims, Renee Zabel, and Jackie Jagielski.

The student growth committee also issued a call to committee. The contact person is Cyndee Frahlick. The contract language committee contact person is Bob Kling.

V. Committee Updates

- A. SEC: Will not be meeting again until January 15th.
- B. Election: Materials should have arrived in the school mail for the election on Tuesday. Please contact Holly Yee if you do not have your materials. Kathy Castle reviewed some election rules and guidelines.
- C. Other: None

VI. Those Who Excel

Bulls tickets order forms are included in the rep packets from tonight. Contact Marylellyn if you are interested in tickets.

VII. Region 24

Springfield politics is active again. IEA is asking regions to prepare a team to act when necessary to mobilize during the lame duck session in January. School Board elections are coming up. Three seats are available for the spring election.

VIII. New Business

- A. Transformation Task Force Recommendations: Kathy Castle presented the TTF recommendations at this time. The RA had a lengthy discussion about the document. A motion was brought forth by committee action to support the recommendations of the TTF. The RA voted and the motion passed.
- B. Other:

IX. BAM

The monthly BAM drawing was held. Maritza Perez from Huff won. Tammy Flam from Coleman also won. ETA leadership will be arranging a visit to those sites. A gift card was also raffled off from the NEA Member Benefits Representative.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary