



Board of Directors
3 September 2014
MINUTES

I. Welcome and call to order

Members present: Kathy Castle, Kathy Heikkinen, Sarah Madson, Jane Besch, Jane Mursewick, Audrey Leaver, Cyndee Fralick, Judi Arman, Jackie Jagielski, Missy Ross, Graciela Albavera, Jeff Schultz, Josey Schaumbach

Other Attendees:

UniServ Directors: Jack Janezic, Joyce Houston

Region 24 Vice-Chair: Doreen Roberts

II. Elgin High School Site Exception

Elgin High School presented their updated site exception. EHS had previously brought this to the board, but the approval of the contract necessitated some changes. Jane Besch moved and Cyndee Fralick seconded that we move approval of the EHS site exception to the RA. The Board voted and the motion passed.

Business Item: Student Growth has a powerpoint that will be shared with all administration and members at the first staff meeting in October. They would like to share it with reps.

TAP: Results of the TAP survey will be shared. The TAP process will be reviewed and shared with reps.

ETA Professional Practice: An online application is going to be available for members to show an interest in volunteering for ETA committees.

III. Region 24 Updates

IEA Council and office recommendations: IEA convened a meeting of the Elgin office regions to discuss change in the structure of the office. The open Uniserv director positions will be filled at this time and ETA will receive a grant to support a change in how business is done. The office will continue to discuss how to address collaboration in the Elgin office.

IPACE: ETA will be working with LEAD 300 for phone banking and other election activities this fall.

Proposed Election Plan: The election dates for this year were shared with the board. Kathy Castle moved and Jackie Jagielski seconded to approve the Region 24 election plan. The Council voted and the election plan was approved.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary

IV. Business

ETA budget: The 2014-2015 ETA budget was presented. Changes were explained and discussed. Judi Arman moved and Cyndee Fralick seconded that the budget be approved as presented. The Board voted and the motion passed.

Section Apportionment: The section apportionment was discussed by the Board. Cyndee Fralick moved and Audrey Leaver seconded that the current apportionment be sent to the RA with approval. The Board voted and the motion passed. The Board indicated a strong interest in taking a closer look at apportionment as the boundaries change in the future.

Minutes: Minutes from the July 31st and August 13th, 2014 Board of Directors meeting were presented and approved with no corrections.

V. September RA