



Board of Directors

15 October 2014

MINUTES

I. Welcome and call to order

Members present: Kathy Castle, Kathy Heikkinen, Maryellyn Friel, Sarah Madson, Jane Mursewick, Audrey Leaver, Cyndee Fralick, Judi Arman, Jackie Jagielski, Missy Ross, Jeff Schultz, Josey Schaumbach, Jen Williamson, Missy Ross, Joyce Juenger

Other Attendees:

UniServ Directors: Jack Janezic

Region 24 Vice-Chair: Doreen Roberts

II. Site Exception for Board Renewal

Elgin High School presented their site exception renewal for the school year regarding parent teacher conferences. Judi Arman moved and Josey Schaumbach seconded to approve the site exception. Debate followed and the question was culled. The Board voted and the motion passed.

Canton Middle School presented their site exception renewal for the school year regarding parent teacher conferences. Maryellyn Friel moved and Missy Ross seconded to approve the site exception. Debate followed and the question was culled. The Board voted and the motion passed.

Kenyon Woods Middle School presented their site exception renewal for the school year regarding parent teacher conferences. Maryellyn Friel moved and Cyndee Fralick seconded to approve the site exception. Debate followed and the question was culled. The Board voted and the motion passed.

III. Section Reports

New Duties: Board members processed the new roles that they are expanding on with their sections. Training in some areas would be beneficial.

Some buildings are having difficulty interpreting contract language regarding teacher obligations. Changes to SD committee should be processed by the site.

There is a policy regarding social media, but it has not been shared with district employees at this time.

Letter of Request for IEA support: A letter has been written to IEA requesting monetary support from IEA regarding upcoming changes. The Board was asked to review the letter and sign if they agree.

IV. October RA

Beth Berg will be sharing the UHC website resources that are available to members.

Political Action will be a hot topic at the RA with the upcoming election. Volunteers are needed.

V. Appointments

The minutes from the September 3rd Board meeting were reviewed and approved with no corrections.

Kathy Castle made several appointments to ETA committees. Jane Besch is stepping down as Treasurer and Jackie Jagielski has been appointed to finish out the term.

Mary Wojtzak, Karen Domin, Barb Bettis, Tom Bieschke, and Kathy Tornero have been appointed to MTSS.

Eric Illych has been appointed to the compensation committee.

SEC, TAP, BOE CC, and IC have open positions that are not filled at this time.

Maryellyn Friel moved and Missy Ross seconded to approve the appointments as presented. The motion passed.

The Region 24 Budget was presented to the Board/Region Council. Audrey Leaver moved and Josey Schaumbach seconded to approve the Region budget as presented. Discussion followed and the question was culled. The motion passed.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary