



Board of Directors

9 February 2015

MINUTES

I. Welcome and call to order

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

Other Attendees:

UniServ Directors: Jack Janezic, Kristine Argue

Region 24 Vice-Chair:

II. Business Items

- A. Minutes from the January 8th, 2015 Board meeting were reviewed and accepted with no changes.
- B. Site Exceptions:
 - Streamwood High School presented their site exception regarding Professional Learning Communities. Judi Arman moved and Missy Ross seconded the motion to approve the SHS site exception. Discussion followed and the question was culled. The Board voted and the motion failed. Josey Schambach moved and Audrey Leaver seconded prior to the ETA RA on Feb 18th, the ETA Board will reconsider the amended site exception from SHS. Discussion followed and the question was culled. The Board voted and the motion passed.
 - Laurel Hill presented their site exception renewal regarding collaboration time. Judi Arman moved and Josey Schambach seconded to approve the Laurel Hill Site Exception. Discussion followed and the question was culled. The Board voted and the motion passed.

III. Region 24 Updates

Political Action: Joyce gave a rundown of the recent recommendation hearings for the school board. She shared the ETA recommended candidates and the current plans for support.

IEA Governance Task Force: Sarah has an additional meeting in Springfield about the Task Force.

IV. Staffing Webinar

District Committees: Instructional Council has not yet heard about a new language arts curriculum. It is causing concern among secondary teachers.

Officers: Some discussion was had around some information the officers received from the district.

V. ETA PD

BYO: April 11th is the next BYO PD. A brief recap was given of the last PD.

Leadership: Starts in March at the RA. A survey was reviewed to see if it would be the right tool for the RA.

Organizing and BOE: This group is meeting on March 5th.

VI. Section Reports and RA

Some schools are not contacting truant students. Concerns about upcoming curriculum were voiced by several directors. There was a question about creating a district wide department. That would involve interim bargaining. An upcoming webinar about transfer/reassignment will address multiple concerns voiced by members.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary