



Board of Directors

13 May 2015

MINUTES

I. Welcome and call to order

Members present: Kathy Castle, Kathy Heikkinen, Sarah Madson, Jane Mursewick, Audrey Leaver, Judi Arman, Jackie Jagielski, Josey Schambach, Maryellyn Friel, Cyndee Fralick, Graciela Albavera

Other Attendees:

UniServ Directors: Jack Janezic

Region 24 Vice-Chair: Doreen Roberts

II. Business Items

- A. Minutes from the April 8th, 2015 Board meeting were reviewed and accepted with no objections.
- B. Site Exceptions:
 - Streamwood High School presented their site exception renewal regarding PLC's to the Board. They also presented a new site exception regarding Student Advisory Groups. Judi Arman moved and Cyndee Fralick seconded to approve the renewal of the SHS site exception. Discussion followed and the question was culled. The Board voted and the motion passed.
 - Judi Arman moved and Jackie Jagielski seconded to deny the SHS advisory site exception. Discussion followed and the question was culled. The Board voted and the motion passed.
 - Teftt Middle School also presented a site exception renewal regarding their bell schedule and a new site exception regarding student led conferences. Judi Arman moved and Josey Schambach seconded to approve the bell schedule renewal. Discussion followed and the question was culled. The Board voted and the motion passed.
 - Judi Arman moved and Kathy Heikkinen seconded to approve the Teftt conference site exception. Discussion followed and the question was culled. The Board voted and the motion failed.
- C. Appointments: Kathy Castle appointed Edith Monroy to the compensation committee.

III. Section Updates

There is a concern about escalating student behavior and data collection. The discussion about behavior, safety, and student concerns has been ongoing and continues to be an area to concentrate on.

Issues with TAP should be captured in a TAP review request.

Principals should not be questioning staff about the nature of personal and sick days, HR should be asking those questions.

There continues to be a shortage of substitutes all across the district.

IV. TWE

Those Who Excel is this Monday. Volunteers are ready and assigned. The Board is looking forward to this annual event of recognition.

V. ETA PD

The PD for the June and July has been planned and sign up is moving forward. An emphasis on student growth is planned for June and rep training is planned for August.

VI. IEA Updates

The IEA Board Meeting is this weekend in Springfield.

VII. RA Reception

The annual retiree and thank you reception will be next week from 4-5 pm before the RA.

VIII. Board Planning June 5th

A calendar and tentative list of items to focus on was distributed. Before the June 5th Board Retreat, Board Members are asked to take a look at the list and calendar and make some suggestions for the future direction of the ETA.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary