



Board of Directors

9 September 2015

MINUTES

I. Welcome and call to order

Members present: Kathy Castle, Kathy Heikkinen, Sarah Madson, Jackie Jagielski, Cyndee Fralick, Marty Potts, Audrey Leaver, Ryan Sims, Graciela Albavera, Jane Mursewick, Donna Streit, Jen Williamson, Missy Ross, Kristi Schooler

Other Attendees:

UniServ Directors: Jack Janezic

Region 24 Chair: Doreen Roberts

Tefft Middle School Representative: Matt Willock

Canton Middle School Representative: Donna Kielbasa

II. Minutes

Minutes from the September 17th, 2015, Board of Directors meeting were reviewed and accepted with no corrections.

III. New Business

- A. Tefft Middle School presented their revised site exception for the upcoming school year. The Board asked clarifying questions and processed the request. Jackie Jagielski moved and Missy Ross seconded to not approve the Tefft Middle School site exception. Discussion followed and the question was culled. The Board voted and the motion passed.
- B. Canton Middle School presented their site exception renewal for the upcoming school year. The Board asked clarifying questions and processed the request. Ryan Sims moved and Kathy Heikkinen seconded that the board accept Canton's site exception. Discussion followed and the question was culled. The Board voted and the motion passed.
- C. Kenyon Woods Middle School presented their site exception renewal for the upcoming school year. The Board asked clarifying questions and processed the request. Audrey Leaver moved and Jackie Jagielski seconded to approve the site exception as presented. Discussion followed and the question was culled. The Board voted and the motion passed.
- D. The president brought forward some names for appointments to various committees. The recommendations are as follows: Lynne Kuhn, Jane Mursewick and Sarah Elwood for Instructional Council. Heather Fodor, Kim Sirotzki, Peggy Hernandez, and Bill Coughlin for Board of Ed communication committee. Kathy Heikkinen moved and Cyndee Fralick seconded that the president appointments are accepted. Discussion followed and the question was culled. The Board voted and the motion passed.

- E. Kathy Castle presented the proposed budget for the upcoming school year. The Board asked clarifying questions and reviewed all changes. Cyndee Fralick moved and Jane Mursewick to approve the budget with the \$5 dues increase. Discussion followed and the question was culled. The Board voted and the motion passed.
- F. The Section Apportionment was discussed by the Board. Each year, the Board must discuss the apportionment and make changes as necessary. Kathy Heikkinen moved and Cyndee Fralick seconded to approve the section apportionment as discussed. The board voted and the motion passed.

IV. Region 24

The Election Plan was presented and will be voted on in October. The budget is being worked on. Some new positions will be voted on the IEA Board because of the vacancy left by Eric Brown.

V. September RA

Section meetings might be difficult due to space issues. Budget will be allotted a significant portion of the agenda.

VI. Other

There was a question about whether modified placement would be reflected on the elementary school report card. This is being discussed at SEC tomorrow. Access to buildings was discussed. There are continuing discussions at the monthly contract meeting level.

Some buildings have been experiencing custodians removing items from their rooms without their knowledge.

Some staff requested training for their new positions and have not received it. School department committee should be contacted.

Mold was cleaned from some buildings over the summer. Staff was sometimes not informed.
ETA committee elections were discussed and ideas on how to hold the elections were shared.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary