



# Board of Directors

14 January 2016

## *MINUTES*

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### I. Welcome and call to order

**Members present:** Kathy Castle, Kathy Heikkinen, Sarah Madson, Jackie Jagielski, Maryellyn Friel, Cyndee Fralick, Marty Potts, Ryan Sims, Jane Mursewick, Missy Ross, Kristi Schooler, Joyce Juenger, Audrey Leaver, Graciela Albavera

**Other Attendees:**

**UniServ Director:** Jack Janezic

**Region 24 Chair:**

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### II. Minutes

Minutes from the November 11<sup>th</sup> 2015, and the December 9<sup>th</sup>, 2015 Board meetings were reviewed and accepted with no changes.

### III. Section PD

Section Directors worked in pairs to continue conversations about support and professional development.

### IV. New Business

Kathy Castle brought forward a name for the BOE team. Maryellyn Friel moved and Missy Ross seconded to approve the president's appointment of Katie Hauser to the BOE. The Board voted and the motion carried.

### V. Region 24

Kathy Castle passed some flyers from IEA requesting nominations for the various awards that are presented at the IEA RA. There is a request from IEA for professional development presenters at the IEA RA in April.

Joyce Juenger is working on a meet and greet with some candidates for Elgin political offices. She is looking for members to attend a GPA training in Springfield in 2 weeks.

### VI. Those Who Excel

Bulls tickets are still available.

### VII. Section Reports

Aesop sub system continues to experience problems and the sub shortage continues.

There were multiple questions about transfer and reassignment in almost all the sections. The Board reviewed the transfer/reassignment timeline and process.

### VIII. RA Agenda

Kai Rush has requested some time to talk about teaching and learning. Election information will be

shared. PD information will be shared. Section meetings will focus on generating questions about transfer/reassignment, TWE basket ideas, PD, and SD language about the environmental review.

### IX. Leadership Reports

Kathy Castle shared information about the alignment committee that she is a part of.

The Board debriefed the current supreme court case regarding fair share. A discussion about the future direction of ETA was begun and will continue in the coming months.

### **Adjournment**

Respectfully submitted,  
Sarah R. Madson  
Secretary