



Board of Directors

11 November 2015

MINUTES

I. Welcome and call to order

Members present: Kathy Castle, Kathy Heikkinen, Maryellyn Friel, Sarah Madson, Jackie Jagielski, Cyndee Fralick, Marty Potts, Ryan Sims, Jane Mursewick, Donna Streit, Missy Ross, Kristi Schooler, Joyce Juenger, Jen Williamson

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

II. Minutes

Minutes from the October 14th, 2015, Board of Directors meeting were reviewed and accepted with no corrections.

ETA is looking for TAP trainers. Stipends may be available.

The School Board communication team is working hard to develop and maintain relationships with the school board members.

III. Region 24

The Region 24 budget and election plan was accepted. There are 27 nominees for 23 spots to the IEA rep assembly.

IEA bylaws changes will be finalized by December for voting on at the IEA RA.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary

IV. Those Who Excel

Bulls tickets are still available.

Scholarship Bowl is on March 21st, 2016.

V. ETA Work Group share

TWE bylaws suggestions were submitted and reviewed.

Section Director roles and responsibilities are being developed.

VI. Section Reports

There is a problem with elementary report cards and the comments not printing out. There is no official word from downtown, but they are aware of the issue. Violent children are becoming an increasing problem in classrooms without support. This is a constant and ongoing issue. Document, document, document everything!!

Curriculum writing is still being held on PP days and teachers are not able to access the committees unless they give up building collaboration. This is an issue that is being discussed at monthly contract meeting.

VII. RA Agenda

The Board created the agenda for the Rep Assembly and discussed items to include.

VIII. Leadership Reports

Region 24 and Region 63 had a meeting to talk about current things going on in the district.