



Board of Directors

9 December 2015

MINUTES

I. Welcome and call to order

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

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Kristine Argue, IEA Professional Development Coordinator

II. Minutes

Minutes were not available and will be approved at the next meeting.

III. Region 24

IEA bylaw changes were presented at the IEA Board meeting at the past meeting. Changes will be presented to the IEA Board in Feb and the RA will vote on it in April.

Region funds are allocated for professional development and Doreen suggested using some to take members to the NEA Leadership Conference.

IV. Section Reports

There is a concern that MAP testing was asked to be done earlier and with short notice.

Calendar issues continue. ETA does not have any input into the school calendar and members are encouraged to share their input with the district.

Substitute teachers are in short supply. Coverage is difficult. This issue is statewide.

V. Work Session

- A. Building Rep Role
- B. Section Director Role
- C. Bylaws
- D. Planning Section PD

VI. New Business

Kathy Castle brought forth an appointment to the SEC. Cyndee Fralick moved and Marty Potts seconded to approve the presidents appointment of Noe Velasquez to the SEC as an ELL rep. The Board voted and the motion passed.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary