



Board of Directors

2 March 2016

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, Missy Ross, Kristi Schooler, Joyce Juenger, Audrey Leaver, Graciela Albavera, Donna Streit, Jen Williamson, Maryellyn Friel

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

South Elgin High School Representative: Denise Bourgoin

Laurel Hill Elementary Representative: Sara Kramer, Joan OMara

II. Minutes

Minutes from the February 10th, 2016 Board meeting were reviewed and accepted with no changes.

III. Site Exceptions

- A. Laurel Hill Elementary: Representatives from Laurel Hill presented their site exception renewal regarding early release days. The Board asked clarifying questions about the site request.
- B. South Elgin High School: A representative from South Elgin High School presented the site exception renewals regarding the bell schedule and collaboration days. The Board asked clarifying questions about the site requests.

IV. Region 24

- A. IEA: Some of the early career teachers attended the NEA Leadership Conference last week. The feedback has been good regarding their experiences. Information about the IEA Board meeting was debriefed.
- B. Grassroots Political Activist: The meet and greet was poorly attended. Region 24 participated in the IEA recommendation hearing last week.

V. Those Who Excel

Teams and baskets are trickling in. Bowling is on March 21st. Pins will be distributed to the TWE awardees.

VI. Leadership Updates

- A. Membership Committee: Marty, Audrey, and Cyndee attended the IEA training about membership drives. They are continuing to meet as a steering committee to forge a plan for membership.
- B. Section Updates: Service teams who are having concerns with their supervisors can

request a meeting with ETA Leadership to discuss norms.

The Building committee should agree to any changes in behavior policy. It should be indicated in the minutes.

Members have the right to see any written complaints about them in totality.

Teachers who have a Type 75 have the right to refuse administrative duties during the school day.

- C. Officer Updates:

VII. RA Agenda

Membership Committee, Those Who Excel,

VIII. New Business

- A. Site Exceptions: Cyndee Fralick moved and Jackie Jagielski seconded to approve the 16 period day site exception renewal from South Elgin High School. Discussion followed and the question was culled. The motion passed. Cyndee Fralick moved and Jackie Jagielski seconded to approve the CT Days site exception renewal from South Elgin High School. Discussion followed and the question was culled. The motion was tabled until April. Jen Williamson moved and Ryan Sims seconded to approve the collaboration day site exception renewal from Laurel Hill. Discussion followed and the question was culled. The motion passed.
- B. Appointments: Kathy Castle brought forth an appointment to the ETA officers. Jackie Jagielski has resigned as treasurer. Kathy is recommending Marty Potts as an appointment for the remainder of the term. The appointment was approved.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary