



Board of Directors

10 January 2018

Minutes

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Jackie Jagielski, Sarah Madson, Sandy Citron, Chris Bucchi, Audrey Leaver, Amy Grantham, Jenn Strasser, Scott Sternal, Kristi Schooler, Doreen Roberts, Graciela Agguire, Will Vega, Joyce Juengar, Jeff Horler

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist:

I. Approval of the Minutes

Minutes from December 13th, 2017 were presented and approved with no corrections.

II. Approval of the Agenda

The agenda was moved and approved.

III. Check-in

The Board members checked in.

IV. Work

A. Information:

- a. Region 24: Funding for the IEA and NEA RA's were discussed and a policy was agreed upon. Professional development applications were reviewed.
- b. Bargaining: The ETA bargaining team has met and the first official bargaining session will be on Jan 15th.
- c. Treasurers Report: The treasurer's report was presented and discussed.
- d. Workgroups updates: Student placement group had their first meeting before break. Other workgroups have not met since the last board meeting.
- e. Elections: Elections for the Presidential Slate, Region 24 Chair and Vice Chair, Ethnic Minority, Even numbered sections, and NEA RA are this March. Elected Committees will also be on the ballot.

B. Action:

- a. Those Who Excel: Discussion was had with the Board about Scholarship Bowl and volunteers.
- b. Listening Sessions: One school has approached the officers for a listening session. Officers are setting up a meeting with that school.

C. Discussion:

- a. Section Issues: Members cannot be paid for meetings that occur during the day. Coverage cannot be denied to a

teacher who needs a bathroom break. Members who believe that they have an excessive case load can request to have it reviewed per 8.1 in the contract. Some admin are not following the rules regarding PD. There is contract language that allows for midyear change of assignment. Summative evals must be completed by May 15th. 403b changes would not go into effect until January of 2019. Members who have the rights to return to their position will have to notify the district of their intent to return by Feb 1st.

- b. January Training: Melanie Meidel from HR will be presenting information about transfer/reassignment.
- c. In Memorium: Over break, we lost two ETA members to death. There will be a moment of silence at the RA. The Board decided to have a discussion in the future about reaching out and supporting members.
- d. National Board Teachers: There was a discussion about recognizing member's accomplishments.

D. Planning for RA: Bargaining update, Melanie Meidel, ETA Cares, Region update, TWE, Moment of Silence and speakers, listening sessions, MTSS, and 10 minute meeting topics.

IV. Other

V. Questions, Concerns, Comments

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary