



Board of Directors

11 January 2017

MINUTES

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Barbara Bettis, Sarah Madson, Marty Potts, Cyndee Fralick, Erin Hargadon, Jane Mursewick, Audrey Leaver, Ryan Sims, Jen Williamson, Missy Ross, Joyce Juenger, Graciela Albavera, Jeff Horler, Kristi Schooler

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist: Jen Bury

I. Approval of the Minutes

Minutes from the December 7th, 2016 were reviewed and accepted with no corrections.

II. Approval of the Agenda

The agenda was moved and approved.

III. Region 24

- A. GPA: A small team met at Jen's on 1/15 to discuss Recommendation Hearings. Three interviews are scheduled. Money can be requested from PAC. Jen going to Springfield on Feb 3 for IEA conversation.
- B. IEA RA: The Delegate briefing and budget meeting are coming up. The IEA election is on March 7th.

IV. Leadership Updates

- A. Sections:
 - a. TMP: materials lost; does teacher need to redo?
 - b. Kindergarten concerns: lack of support 50 students in room with 2 teachers
 - c. Building Access (lack of)
 - d. Stipends for teachers whose buildings were under construction partially paid should be \$200
 - e. Can you choose your own ETA rep to represent you in admin meetings? What about subs?
 - f. Admin not covering classes when there are no subs
 - g. IC/SEC discrepancies need to be cleared up
- B. Officers:
 - a. CIC: Richard shared the CIC info that has been gathered so far. The Board discussed the data and talked about next steps.
 - b. Bargaining Team: The Bargaining Team was presented to the Board. Marty Potts moved and Cyndee Fralick seconded to approve the bargaining team as presented. The Board

discussed and the question was called. The motion passed.

- c. ETA Elections: There was a question about where a program was located. Term lengths and expiration dates were also discussed for different committees. The nomination window is open January 18th to February 3rd. The election is March 7th, 2017.
- d. #ETACARES: ETA is interested in highlighting members who are giving of their time and/or resources to support our U-46 community.
- e. TWE: Gary is looking for people to help him solicit donations for Scholarship Bowl.
- f. Instructional Council Appointment: Rich presented Jen Misek as an appointee to Instructional Council. Cyndee Fralick moved and Jen Williamson seconded to approve the appointment. Discussion followed and the question was called. The Board voted and the motion passed.

V. RA Agenda

Student Growth Teacher Leaders will be invited to answer questions. Introduce the bargaining team. Elections. DCD discussion. CIC. #ETACARES. TWE.

VI. Other

None.

VII. Questions, Concerns, Comments

None.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary