



Board of Directors
13 December 2017
Minutes

Welcome and call to order

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

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist:

I. Approval of the Minutes

Minutes from November 8th, 2017 were presented and approved with no corrections.

Board voted and the motion passed.

II. Approval of the Agenda

The agenda was moved and approved.

C. Discussion:

- a. Section Issues: Information about the 403b changes was discussed. The substitute issue continues.
- b. TWE: None this evening.
- c. Topics for MCM: Early Childhood
- d. PD Committee: Input from the PD committee was shared regarding the calander and suggestions for the bargaining team to consider.
- e. Listening Sessions: Not discussed.

III. Work

A. Information:

- a. Region 24: Fair share and the Janus case were discussed at the IEA Board meeting. Plans were developed for a communication strategy with members. The Board decided to send some money to the Palatine ESP's that just were on strike and lost their insurance. A delegate briefing will take place after winter break.
- b. Bargaining Team Training Dates: The first ETA caucus will be on Dec. 6th during winter break. Joint bargaining dates have not been determined.
- c. Treasurers Report: Sandy is working on a final accounting for the Blackhawk tickets sale.
- d. Workgroups updates: The compensation and workload group are wrapping up. Placement is getting started and will be working through their next couple of meetings.
- e. CIC Survey results-so far: Information from the CIC survey was reviewed.

B. Action:

- a. January Training:
 - i. Topics for the remainder of the year: Transfer/Reassignment, TAP, Listening sessions, Elections, Section Reflection.
- b. Committee Appointments:
 - i. TAP Oversight: Bonnie Grafer. Gary Lorber moved and Scott Sternal moved to approve the president's appointment. The

IV. Other

V. Questions, Concerns, Comments

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary