

Board of Directors

12 April 2017

MINUTES

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Sarah Madson, Marty Potts, Erin Hargadon, Jane Mursewick, Audrey Leaver, Missy Ross, Graciela Albavera, Jeff Horler, Kristi Schooler, Ryan Sims

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist: Jen Bury

Larkin High School Representatives: Rachel Frasch, Heather Fodor

South Elgin High School Representatives: Denise Bourgoin, Maggie Witkowski

Harriet Gifford Elementary Representative: Tom Bremer, Maureen Payne

Streamwood High School Representatives: Ian Shawl. **Approval of the Minutes**

Minutes from the March 8th, 2017 were not available and will be

II. Approval of the Agenda

The agenda was moved and approved with minor changes.

III. Site Exception

Larkin High School: Representatives from LHS presented their revised site exception regarding PLC time. The Board asked clarifying questions regarding the site exception. Jeff Horler moved and Ryan Sims seconded to approve the Larkin site exception as presented. Discussion followed and the question was called. The motion passed.

South Elgin High School: Representatives from SEHS presented their site exception renewals regarding early release time and bell schedule. The Board asked clarifying questions regarding the site exception. Ryan Sims moved and Jeff Horler seconded to approve the bell schedule. Discussion followed and the question was called. The motion passed. Jeff Horler moved and Ryan Sims seconded to approve the collaboration site exception with feedback to include current and future data. Discussion followed and the question was called. The motion passed.

Harriet Gifford: Representatives from Harriet Gifford presented their site exception regarding parent teacher conferences. The Board asked clarifying questions regarding the site exception. Audrey moved and Jeff Horler seconded to table the discussion until there is clarification on some issues. Discussion followed and the question was called. The motion passed.

Streamwood High School: Representatives from SHS presented their site exception renewal regarding parent teacher conferences. The Board asked clarifying questions regarding the site exception. Ryan Sims moved and Jeff Horler seconded to approve the SHS site exception renewal. Discussion followed and the question was called. The motion passed.

IV. Region 24

GPA: The school board campaign was successful. Jen provided wrap up information about the campaign and some information about future plans.

RA Update: Doreen recapped the recent IEA RA.

V. Work

A. Action:

- a. 2nd VP Vacancy interview team: Rich is going to be interviewing the candidate for 2nd VP. Anyone is invited to join the interview team.
- b. Instructional Council Nominees: Richard brought forth the following names for appointment to the IC. For HS, Brigid Trimble. For Elem, Gina Pelletiere and Erin Hargadon. Audrey Leaver moved and Erin Hargadon moved to approve Brigid Trimble to IC. Motion passed. Missy Ross moved and Doreen Roberts seconded to approve Gina Pelletiere to IC. Motion passed. Audrey Leaver moved and Ryan Sims seconded to approve Erin Hargadon to IC. Motion passed.

- c. Date for Board Retreat: Rich will send a scheduling doodle for retreat dates.
- d. Trauma informed care money: ETA is working with the district to provide ACE's training locally. A training in Springfield is also available. The Board is in favor of supporting members attending that training.

B. Discussion:

- a. Talking to the Media: Media requests should be forwarded to Richard.
- b. SLP's: HR is clarifying a policy regarding SLP's and compensation.
- c. TWE: Plans are coming along for Scholarship Bowl.
- d. TRS Tier II Training: Tier II participants are invited to a seminar being given at the IEA office.
- e. Scheduling of elementary specials: Scheduling is being reviewed from specials teacher across the district.
- f. 1 on 1's help from FRVI and IAF: Richard has been approached by FRVI to assist ETA with 1 on 1 conversations.
- g. CEC – interest based process training (May 5-6): The Board processed some opportunities regarding interest based decision making.
- h. Section Issues: Teacher Safety is a major issue in some buildings.
Clarification of positions on leave.
Timelines for evaluation.
1st grade professional development is being offered and will be paid.

C. Information:

- a. Topics for MCM?
 - i. 1st grade curriculum
 - ii. Safety
 - iii. Flex time

VI. RA Agenda

GPA, TWE, TRS Tier II, IEA RA,

VII. Other

VII. Questions, Concerns, Comments

None.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary