



# Board of Directors

30 May 2018

## Minutes

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### Welcome and call to order

**Members present:** Sarah Madson, Sandy Citron, Chris Bucchi, Amy Grantham, Jenn Strasser, Scott Sternal, Kristi Schooler, Graciela Aguirre, Will Vega, Joyce Juengar, Audrey Leaver, Barb Bettis, Donna Streit

**Other Attendees:**

**UniServ Director:** Jack Janezic

**Region 24 Chair:** Doreen Roberts

**Region 24 Treasurer:** Marty Potts

**Grassroots Political Activist:** Jen Bury

**Visitor:** Mike Lamb from IEA, Richard Johnson, Jackie Jagielski (outgoing ETA officers)

**Streamwood High School:** Ian Shaw

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### Old Business

A. 403B Committee: Richard reviewed the past discussions about ETA's involvement in the District 403b committee. Sandy Citron moved and Jackie Jagielski seconded for the ETA to join the 403b committee. Discussion followed and the question was called. The Board voted and the motion passed.

B. Minutes from the April 11<sup>th</sup>, 2018, May 9<sup>th</sup>, 2018, and May 16<sup>th</sup>, 2018 were presented and accepted with no corrections.

### I. Introductions and Expectations

Barb made an opening statement to the Board. The Board introduced themselves.

### II. New Business

A. Site Exception:

- a. Streamwood High School Site Exception Renewal: Ian Shaw from Streamwood High School presented the site exception renewal regarding parent teacher conferences. The Board asked clarifying questions. Joyce Juengar moved and Will Vega seconded to approve the site exception renewal as presented. Discussion followed and the question was called. The Board voted and the motion passed.
- b. Abbott Site Exception: Scott Sternal presented the Abbott site exception regarding two new school SEL schedules. The Board asked clarifying questions. Graciela Aguirre moved and Sandy Citron seconded to approve the site exception as presented. Discussion

followed and the question was called. The Board voted and the motion passed.

- B. Expectations of the Board of Directors: Barb told the Board the Presidents expectations of the Board members
- C. Dates for the 2018-2019 Year:
  - a. Officers Meeting: A schedule was given to the Board.
  - b. Board of Directors Meetings: A schedule was given to the Board.
  - c. Representative Assembly: A schedule was given to the Board.
- D. Summer Retreat:
  - a. Possible Dates: The Board processed some possible meeting dates during the summer. July 27<sup>th</sup> has been tentatively scheduled.
  - b. Location: Possible meeting spots were discussed.
- E. ETA Communication:
  - a. Website Plan: The Board will look again at plans for the website.
  - b. Google Email: Creating Google emails for the Board was a possibility discussed for future communication.
  - c. Social Media: The Board processed a discussion about social media policies. No plan was made.
- F. Work for the Summer: Tabled this evening.
- G. New Teacher Orientation: A small group of Board members will meet to plan for NTO.
- H. Committee Seats to Fill:
  - a. Elections: Region 24 will fill the open Election Chair position.
  - b. Contract Improvement Committee: A survey was sent to membership regarding the recently voted down

TA. The returning bargaining team members will meet to go through the responses.

- c. Others: Chairs of committees will be contacted to see what openings there are on their committees. The U-46 School Board has voted on a replacement for Traci Ellis. His name is John Devereux and will be sworn in this Monday night. IPace meetings for IEA candidates will take place at the office on June 5<sup>th</sup>.

### **III. Other**

Art teachers had a concern the DCD days were not meeting their needs as a staff.

Teachers who move rooms can submit for the moving stipend. A discussion was had about teachers who don't have to move, but need to pack their entire rooms.

### **Adjournment**

Respectfully submitted,  
Sarah R. Madson  
Secretary