



REPRESENTATIVE ASSEMBLY

29 August 2018

MINUTES

I. Welcome and Call to Order

The following schools and departments signed in:

Abbott, Bartlett Elementary, Bartlett H.S., Canton, Centennial, Century Oaks, Channing, Clinton, Coleman, Creekside, Cross Cat/LD/BD/EMH, DREAM Academy, Eastview, Elementary Music, Elementary PE, Elgin H.S., Ellis, Fox Meadow, Glenbrook, Hanover Countryside, Harriet Gifford, Hawk Hollow, Health Services, Heritage, Hillcrest, Hilltop, Horizon, Huff, Illinois Park, Independence, Instructional Coaches, Kenyon Woods, Kimball, Larkin H.S., Larsen, Laurel Hill, Liberty, Lowrie, McKinley, Oakhill, Ontarioville, Otter Creek, Psychologists, Ridge Circle, South Elgin H.S., Streamwood H.S., Sycamore Trails, Teacher Leaders, Tefft, Timber Trails, Washington, Wayne and Willard.

II. Moment of Silence

In honor of three students who have lost their lives this school year, the representative assembly held a moment of silence.

III. Approval of the Minutes

Minutes from the May 16th, 2018 RA were not available.

IV. Approval of the Agenda

The agenda was approved as presented.

V. Rep Assembly Norms

Not presented this evening.

VI. President's Report

- A. Bargaining Team: Barb outlined the process that she took to form the new bargaining team. She introduced the proposed bargaining team. Donna Kielbasa moved and Linda Syzbecko seconded to approve the bargaining team. Discussion followed and the question was called. The RA voted and the motion passed.
- B. Bargaining Timeline and Update: Future steps were shared with the RA.
- C. Workgroups and CIC: CIC is forming for the new contract. Isabel Torres will be co-chairing with another member to be determined.
- D. Monthly Contract Meeting Report Out: Room conditions, room accessibility, DCD presenters, NTO Days, Chromebook roll out, password changes, Turnitin renewal, Specials teachers and rosters, Apex curriculum, CTE DCD, Standards based grading, and Handbook was discussed.

VII. Committee Reports

- A. Committee Appointments and Openings: Election committee appointments have been approved by the Board. The members will be

attending training soon. Additional committees still have openings that need to be filled.

Contact Barb if you are interested in serving on a committee.

- B. PAR Presentation: Amanda Sanders, Sheri Hope and Kristin Howett presented information about the PAR program.
- C. National Board Certification Process: MaryEllyn Friel presented information about NBCT and how members can pursue this certification.

VIII. Officer and Region Reports

- A. Region 24: Doreen Roberts presented Region structure information, NEA RA Delegates, IEA SCORE grants, Early Career Learning Lab, and Region Council meetings.
- B. Grassroots Political Action: Jen Bury and Jeff Horler presented the GPA plan for the November election and the school board elections in the spring. Jill Neandorf moved and Linda Szybecko seconded to extend the meeting for 15 minutes. The RA voted and the motion passed.
- C. Treasurer: Sandy Citron presented the Treasurers update and actual spending from the 17-18 school year. A budget committee will be forming with the Treasurer, President, and members.
- D. 1st Vice President: Donna Streit presented information about the Board of Education Communication Team. Members interested in being on the BOE communication team, you can contact Donna at dstreit1212@gmail.com.

IX. 10 Minute Meeting Topics

Bargaining Team Introduction, Status of Bargaining, Workgroups and CIC, PAR presentation and National Board Certification Discussion.

X. Teacher and Building

Issues/Questions

Email Barb Bettis.

XI. Announcements and

Acknowledgements

Section 3 Secondary Election: Lisa Whitmer was elected by the section as the new section director.

Adjournment 6:44 pm

Respectfully submitted,
Sarah R. Madson
Secretary