



Board of Directors

22 October 2018

Minutes

Welcome and call to order

Members present: Sarah Madson, Sandy Citron, Amy Grantham, Scott Sternal, Kristi Schooler, Barb Bettis, Donna Streit, Jeff Horler, Doreen Roberts, Lisa Whitmer, Will Vega

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist:

Visitors:

Approval of Minutes

Minutes will be approved at the next board meeting.

Approval of Agenda

The agenda was approved.

Check In

Board member time constraints were shared with the Board.

Election

Survey Monkey: The nomination survey was sent last week.

Date?: The election will take place on Dec. 4th.

Bargaining Update

CIC Report Out: The CIC met and started to organize the responses from the TA survey.

Bargaining Training Report Out: The bargaining team met for 1.5 days of training and has met for one day of bargaining.

Visitor Procedures: Visitors to bargaining are not allowed during school hours. Visitors that would like to observe evening bargaining should contact Barb. There are two visitors allowed per session for ETA.

ULP Update: The Board reviewed the ULP. It will not be filed at this time.

Letter with District Update: The board reviewed different versions of the letter that were proposed by either side. The Board has decided to not pursue the letter.

Treasurer's Report

September Financial Report: Sandy presented the September financial report.

Audit Report Out: The audit report was shared with the Board.

Scantron Proposal: The ETA Board discussed the purchase of the scantron machine. Since it was

approved in the ETA budget, ETA will purchase the scantron machine. For the next school year, Region 24 will investigate replacing the second machine.

ETA 990 Questionnaire: The questionnaire was shared with the Board for input.

New Accountant RFP: Tabled

Monthly Contract Meeting

Report out from Monday meeting: Barb will send out a written report.

Region 24

Update: PD money applications have come in.

RA Time: Score grants information, legislation information, American Education Week, etc.

Region 24 Cares: Five members volunteered to hand out water at a charity 5K.

GPA

Update: Jeff gave a brief update about the direction of the election strategy.

RA Time: Jeff would like time to present at the RA.

New Business

The Board processed a concern brought to the Board.

Donna gave TWE updates. Streamwood Bowl is reserved for April 18. Recognition ceremony is April 23.

Scott gave an update on Constant Contact and discussed strategies he has considered for updating the email lists. No decisions were made. Discussion was tabled until we could meet with more Board members.

Given no other volunteers, SD slide at the RA will be presented by Scott

Motion to adjourn at about 6pm from Amy Grantham. Seconded by Kristi Schooler. Motion passes.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary