



Board of Directors

14 November 2018

Minutes

Welcome and call to order

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

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair:

Grassroots Political Activist:

Visitors: Mike Lamb from IEA

Approval of Minutes

Minutes from the October 17th, and October 22nd, 2018, were presented and approved with no corrections.

Approval of Agenda

The agenda was approved.

Check In

The Board checked in.

Committee Appointments

Barb brought forth names for the grievance committee. Scott Sternal moved and Chris Bucchi seconded to approve the appointments of Deb Welu, Carol Menconi, and Bob Mallak to the grievance committee. Discussion followed and the question was called. The Board voted and the motion passed.

Conference Appointments

The Board had a discussion about TURN and the process that will be used for expressing interest in attending the conferences.

RA Agenda

Training on Strike Vote, ULP filing, Work the Rule: Information will be shared at the RA about the process to take a strike vote, the details of the ULP, a definition of Work the Rule and Saturday Strike.

DCFS Instructions: Information will be shared with the RA about what members should do in case of DCFS involvement.

Section Breakout: Section breakouts were discussed and the focus for November's section breakout was created.

Section Issues

The Board reviewed the section issues google doc and discussed solutions to the issues. The Board talked about using the section doc to create an FAQ.

Audrey Leaver moved and Scott Sternal seconded to fill the MTSS High School position by Kathleen Dickerson. The Board voted and the motion passed. Chris Bucchi moved and Audrey Leaver seconded to extend the meeting to 8:00 pm.

New Teachers

Sign up: Section directors were given a list of non-members in their section.

New Teacher Engagement: Ways to reach out to new teachers will be discussed at a future meeting.

Apportionment

2 Proposals: Scott Sternal moved and Kristi Schooler seconded to table a discussion about an apportionment committee to the December meeting. The Board voted and the motion passed. Sandy Citron moved and Scott Sternal seconded to maintain the current section apportionment for this year. The Board voted and the motion passed.

Those Who Excel

Update: Donna and Sandy are working on a donation letter for Scholarship Bowl.

Treasurer's Report

October Financial Report: Sandy presented the monthly treasurer's report. She highlighted major expenditures and income.

Audit: A third party audit was discussed.

Processes and Procedures: A credit card usage policy was shared with the Board for informational purposes at this time.

Section 5 Petition

A petition was submitted by section 5 addressing their section director. Graciela Aguirre moved and Kristi Schooler seconded that we table this discussion until the next meeting. Discussion followed and the question was called. The Board voted and the motion passed.

December Board Meeting

Topics, Discussion, Work: Not this evening.

Region 24

None this evening.

GPA

None this evening.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary