



# REPRESENTATIVE ASSEMBLY

24 October 2018

## MINUTES

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### I. Welcome and Call to Order

The following schools and departments signed in:

Abbott, Bartlett H.S., Canton, Centennial, Century Oaks, Clinton, Coleman, Creekside, DREAM Academy, Eastview, Elementary Art, Elementary PE, Elgin H.S., Ellis, Fox Meadow, Glenbrook, Hanover Countryside, Harriet Gifford, Hawk Hallow, Health Services, Heritage, Hillcrest, Hilltop, Horizon, Huff, Independence, Kenyon Woods, Kimball, Larkin H.S., Larsen, Liberty, Lord's Park, Lowrie, McKinley, Nature Ridge, Oakhill, Ontarioville, Parkwood, Prarieview, Ridge Circle, South Elgin H.S., Speech & Language, Spring Trail, Streamwood H.S, Sycamore Trail, Teacher Leaders, Tefft, Timber Trails, and Wayne.

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### II. Approval of the Minutes

A moment a silence was observed for a Larkin student that passed away last weekend.

Minutes from May 16<sup>th</sup>, August 29<sup>th</sup>, and September 19<sup>th</sup>, were approved with no objection.

### III. Approval of the Agenda

The agenda was approved as presented.

### IV. Open Enrollment – Beth Berg

Beth Berg from Human Resources shared information about the upcoming active open enrollment. The RA asked questions after the presentation.

### V. President – Barb Bettis

- A. Bargaining Update: Training occurred on Oct 11<sup>th</sup> and 12<sup>th</sup>. The first bargaining session was on Oct 16<sup>th</sup>. Visitors should contact Barb if they would like to visit. The ULP has been prepared and will be filed when needed. The letter with the district about step has not been agreed to yet.
- B. ETA Monthly Contract Meeting Report Out: Mold Issues, Payroll Issues, Safety Concerns, Meeting Concerns, Grading Timelines, Sub Shortage, Dual Language Overload, MTSS Committee, Special Ed Workload, Bargaining Issues, Clerical.
- C. Teacher and Building Issues/Questions (10 minutes): Addressed previously.

### VI. Officer Reports

- A. 1st Vice President – Donna Streit
  - a. Those Who Excel: Bowling is April 18<sup>th</sup>, 2019 at Streamwood Lanes. Scholarship Night April 23<sup>rd</sup>, 2019 at Larkin High School.
- B. 2<sup>nd</sup> Vice President – Scott Sternal
  - a. Constant Contact Update: Cleanup is needed with email addresses.
  - b. ETA Store: The ETA store is open.
- C. Treasurer – Sandy Citron

- a. September Expenditures: Sandy reviewed the expenditures for September and answered questions about the budget.

#### D. Board of Directors – Chris Bucchi

- a. Board Report Out: Chris shared information about the Board discussions on the election, Section Concerns, Workgroups, RA Agenda, and Next Meeting.

### VII. Committee Reports

- A. Committee Appointments: Appointments to IC, PAR, and Budget committee were shared.
- B. CIC Report Out
  - a. Upcoming Meeting Dates: Isabelle Torres and Robert Sanchez, CIC co-chairs, shared the focus of the CIC so far and the upcoming dates.
- C. Membership Committee
  - a. #ETAStrong Shirt: Being sold on the ETA website.
  - b. ETA Store to support TWE
  - c. ETA Member Gathering: Elgin Public House Nov 8<sup>th</sup> at 4:00 pm.
- D. Election Committee
  - a. Fall Election – Nominations for IEA Assembly:

### VIII. Region Reports

- A. Region 24 – Doreen Roberts (5 minutes): Doreen shared a slide with hyperlinks about important region information. This slide will be in the slide deck shared with reps.
- B. Grassroots Political Action – Jen Bury and Jeff Horler (10 minutes): There is a very important election coming in 13 days on Nov 6<sup>th</sup>. Phone banking is available. Jeff and Jen are asking for everyone to help in any capacity to support IEA endorsed candidates.

### IX. SIP Vs. SD Issues – What Goes Where

Donna Streit moved and Jeff Horler seconded to extend the meeting by 5 minutes. The RA voted and the motion passed.

Contract language from SIP and SD was shared with the reps and will be included in the slide deck.

SIP and SD operate on a consensus model. Language about consensus was shared.

### **X. 10 Minute Meeting Topics**

Will be in the slide deck.

### **Adjournment 6:35 pm**

Respectfully submitted,  
Sarah R. Madson  
Secretary