



Board of Directors

16 January 2019

Minutes

Welcome and call to order

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

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist: Jen Bury

Visitors:

Consent Agenda

Minutes from the December 16th, 2018, were approved with no corrections.

The agenda was approved.

Old Business

Apportionment Call to Committee: A small group of Board members will meet to discuss the apportionment committee.

Section 5 Petition: The Board discussed the definition of negligence. Scott Sternal moved and Amy Grantham seconded that, pending a meeting between the president and Board member, the petition will be emailed to the Board prior to the RA next week and the Board will meet prior to the RA to vote. Discussion followed and the question was called. The motion passed.

New Business

❖ **Grassroots Political Action:** Jen and Jeff recapped the recommendation hearings and outlined the Board election strategy. Jeff Horler moved and Audrey Leaver seconded that the ETA Board endorse John Deveraux for the U46 School Board. The motion passed unanimously. Jeff Horler moved and Audrey Leaver seconded that the ETA Board endorse Sue Kerr for the U46 School Board. The motion passed unanimously. Jeff Horler moved and Audrey Leaver seconded that the ETA Board endorse Eva Porter for the U46 School Board. The motion passed unanimously. Jeff Horler moved and Audrey Leaver that the ETA Board endorse Kate Thommes for the U46 School Board. The motion passed unanimously.

❖ **President Report:**

- **Bargaining:** New dates have been added. A short update was shared with the Board.

- **Unfair Labor Practice:** The ULP was filed last Friday.
- **Meeting with IEA President Kathi Griffin:** Sandy Citron moved and Scott Sternal seconded to extend the meeting by 30 minutes. Discussion followed and the question was called. The motion passed.
- **New Agenda Format:** Tabled.
- **New Members not being approached:** There are still some new members not signed up. Board members brainstormed ideas.
- **Committee Appointments:** There is a vacancy on the SEC committee.
- ❖ **Section Director Issues:** Section issues are being compiled on a spreadsheet. Section Issues were discussed. Sandy Citron moved and Scott Sternal seconded to extend the meeting for 30 minutes. Discussion followed and the question was called. The motion passed.
- ❖ **MCM Report Back:**
 - **Issues and Resolutions:** None.
 - **Grievance Filing:** SIP grievance was filed.
- ❖ **Those Who Excel:** A flyer will be shared at the RA. Reps can sign up to submit a basket.
- ❖ **TKO Recep:** Tabled
- ❖ **Budget Committee:** The September minute reflected the scope of the Budget committee "Role and Function: The Budget committee would meet three times a year to support the creation and maintenance of the budget."
- ❖ **Treasurer's Report:** The budget report was presented. The financial reimbursement policy will be voted on next month.
- ❖ **1 Topic Discussion:**
 - **Section Meetings:** Section Directors are working together to hold meetings for elementary and secondary sections.
- ❖ **Region 24:**

- Spring Elections: Spring elections are on March 5th. #ETACARES is seeking building contacts.
- ❖ RA Agenda Approval: The Board discussed the agenda for the RA.
 - TAP Presentation: HR will be on hand to present on TAP and transfer reassignment.
- ❖ February Homework:
 - Section Meeting Report Out: Section directors will share what they heard from members at the meetings.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary