



Welcome and call to order

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

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist:

Visitors: Donna Kielbasa, Kathy Cebulski, Carol Mammoser, Katie Sternal

Consent Agenda

April 15th, 2019 minutes

May Agenda

The consent agenda was approved.

Those Who Excel

\$5,087 dollars were raised at the Bowl. Thanks to all the volunteers who helped.

Those Who Excel night went well, thanks again to all the people who helped out.

Section Issues

- Many outdated issues were discussed.
- Schools are being told to pack their entire classrooms before the end of the school year. They are asking for additional days off, additional play, and/or a shortened school year. Barb has asked for additional time to address this.
- Title fund uses are being changed at the end of the year without committee input. This impacts staff and positions.
- Compensation questions from the ratified contract were discussed. Barb expressed that the Board should make recommendations about committees and address the within the bylaws.
- Long term subs for PE are being pulled to cover classrooms.
- There is a question about timelines for report cards in elementary.

Presidents Report

- TKO Update: There will be a budget committee meeting tomorrow night. The audit is on hold at this time.
- Bargaining Report Out:
 - Bargaining Wrap Up: The contract was ratified by the school board.

- Vote Totals: Vote totals were shared. The contract passed with 83% of the vote.
- Future Work:
 - Additional Fall Election: Some new contractual committees will need to be elected in the fall. Doreen Roberts moved and Will Vega seconded to appoint the 5 names brought forward from the Workload committee to continue on. Discussion followed and the question was called. The motion passed.
 - SIP and SD Training/Handbook: Schools are in need of joint Admin/Member training on committee responsibilities and member handbook.
 - Grievances: A number of concerns were updated and discussed. Grievances will be filed when appropriate to the contract.
 - Committee Professionalism: Professionalism of members on committees will be discussed by the Board. Guidelines will be created by the Board in the future.
- Transcript Review Process: Is forthcoming.
- Current Building Work: SIP and SD committees have some work to do before the school year ends.
- June Board Meeting Date: The date will be May 22nd for the June Board meeting.

- Summer Retreat Date: Board members will receive a google invite to find a summer retreat date.

RA Agenda

Retirement recognition will take place at the May RA. Retirees have been invited. Bargaining will be debriefed. Work that must be processed by buildings before the summer will be shared. Summer ETA work. Timelines. Election information. April expenditure report. TWE debrief. Region 24.

Thank You's

Current Board members not returning next year were recognized.

Other

Jack shared some updates on the repeal the 3% campaign. Information will be shared at the RA for members to participate.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary