



Board of Directors
12 November 2014
MINUTES

I. Welcome and call to order

Members present: Kathy Castle, Kathy Heikkinen, Maryellyn Friel, Sarah Madson, Jane Mursewick, Audrey Leaver, Cyndee Fralick, Judi Arman, Jackie Jagielski, Missy Ross, Jeff Schultz, Josey Schambach, Jen Williamson, Missy Ross, Joyce Juenger, Graciela Albavera

Other Attendees:

UniServ Directors: Jack Janezic

Region 24 Vice-Chair: Doreen Roberts

II. Minutes

The minutes from the October 15th, 2014 were reviewed and approved with one modification.

III. Appointments

The Board reviewed the current ETA committee compositions and president recommendations for open positions. Judi Arman moved and Jackie Jagielski seconded to approve the president appointments as presented. The Board had discussion and the voted. The motion passed.

IV. Bargaining Roundtable

A part of the recent bargaining included a bargaining roundtable to occur at least once between the bargaining members and the school board. This conversation will take place tomorrow and many members of the bargaining team will be attending. In preparation for the conversation, the Board reviewed the two major areas of concern to be discussed. Additional information was collected in the areas of Safety and Quality of Instruction. The Board had a lengthy conversation covering these two topics.

V. Representative Assembly

A large portion of the RA will be student growth. Information about student growth committee and their work will be shared with reps. Those Who Excel will have an update.

VI. Section Reports

The Board members each shared out highlights from their sections and frequent areas of concern. Common themes were noted from section to section, including increasing responsibilities of teachers, administrator concerns, and contract questions.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary