



# Board of Directors

8 April 2015

## MINUTES

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### I. Welcome and call to order

**Members present:** Kathy Castle, Kathy Heikkinen, Sarah Madson, Jane Mursewick, Audrey Leaver, Judi Arman, Jackie Jagielski, Missy Ross, Josey Schambach, Jeff Shultz, Maryellyn Friel

**Other Attendees:**

**UniServ Directors:** Jack Janezic, Kristine Argue

**Region 24 Vice-Chair:** Doreen Roberts

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### II. Business Items

- A. Minutes from the March 11<sup>th</sup>, 2015 Board meeting were reviewed and accepted with minor spelling corrections.
- B. Site Exceptions:
  - Larkin High School brought forth their site exception renewal for Board approval. Judi Arman moved and Jane Mursewick seconded the motion to approve the Larkin renewal. Discussion followed and the question was culled. The Board voted and the motion passed.
  - Streamwood High School presented their site exception regarding Appendix F monies. Josey moved and Jackie Jagielski seconded to approve the SHS site exception. Discussion followed and the question was culled. The Board voted and the motion passed.
  - South Elgin High School sent materials that clarified questions brought up by the Board at their site exception renewal presentation last month. The Board reviewed the materials. Audrey Leaver moved and Cyndee Fralick seconded to approve the SEHS site exception renewals. Discussion followed and the question was culled. The Board voted and the motion passed.

### III. Leadership Updates

Those Who Excel: Maryellyn is working on finishing touches for the day of the Scholarship Bowl. Volunteers are needed for the day of bowling. Committees: Student Growth - Cyndee Fralick reviewed what has been going on with the student growth committee and what the next steps are until the joint committee convenes this fall. Professional development – Interviews for the new professional development position in the district have taken place. ETA professional development is progressing well and weekly trainings continue to be offered. Bring Your Own PD will be hosting its third event on April 25<sup>th</sup>. PAR – Six teachers have self-identified to be a part of PAR for the upcoming school year. The program continues to grow and serve more members.

GPA – Joyce debriefed with the Board about the recent School Board Election. Multiple new bills are coming up in Springfield that will impact education.

Other: The Board discussed the possible need for a climate survey at each site. A sample survey will be developed by the officers.

### IV. Section Updates

The timeline for recall is on schedule at this time. Staffing appeals were to be resolved in May sometime, but the budget in Springfield is not moving forward which might delay a decision.

Teachers not evaluated this year will retain their current rating.

If a specials teacher is covering for another specials teacher, they should submit a time sheet for subbing. School department committee is in charge of Appendix F money.

### V. RA Agenda

Time for site exceptions, professional development, IEA RA, GPA, election, transfer, TWE, and licensure will be included on the agenda.

### Adjournment

Respectfully submitted,  
Sarah R. Madson  
Secretary