



Board of Directors

4 August 2015

MINUTES

I. Welcome and call to order

Members present: Kathy Castle, Kathy Heikkinen, Sarah Madson, Jane Mursewick, Jackie Jagielski, Cyndee Fralick, Graciela Albavera, Joyce Juenger, Missy Ross, Marty Potts, Audrey Leaver

Other Attendees:

UniServ Directors: Jack Janezic

Region 24 Chair: Doreen Roberts

Elgin High School Representatives: Christina Cabrera, Brittany Gonio

II. Business Items

- A. Minutes from the June 5th, 2015 Board meeting were reviewed and accepted with no objections.
- B. Site Exceptions:
Elgin High School came forward with a Site exception renewal for the Board to consider. Joyce Juenger moved and Cyndee Fralick seconded to approve the EHS site exception renewal. Discussion followed and the question was culled. The Board voted and the motion passed.
- C. Appointments for the Student Growth Joint Committee: Kathy Castle brought forward the following names for the ETA; Cyndee Fralick, Kim Stancl, Andrea Gaitan, Jackie Jagielski, and Deb Perryman. Kathy Heikkinen moved and Missy Ross seconded to approve the recommendations. Discussion followed and the question was culled. The Board voted and the motion passed.
- D. Teacher Appraisal Plan: The Board reviewed a powerpoint regarding changes to the ETA contract presented by the TAP oversight committee. The Board processed through questions and implications of the proposed changes. Cyndee Fralick moved and Jackie Jagielski seconded that we send the work of the TAP Oversight committee to the RA with Board approval. Discussion followed and the question was culled. The Board voted and the motion passed.

III. Leadership Updates

- A. ETA PD: An update of the work that Kristine Argue is doing with the PD was given. The Board discussed the recent PD offerings and talked about some new avenues for the upcoming year.
- B. Officer Reports:

IV. Region 24

- A. Officer Report: Doreen Roberts, Region 24 Chair, and Missy Ross, Region 24 Vice-Chair,

reported out about the IEA Board meeting a few weeks ago.

- B. IPACE: There are some bills up for vote in Springfield. Joyce Juenger, GPA, reviewed the bills and some of the updates with election news. Joyce reviewed the GPA plan for the next two years.

V. Work Session

Members of the Board were split into groups to work on the following issues:

- A. Bylaws
- B. Section Director Position
- C. Representative (Head)

VI. RA August 19th

Suggestions for the RA agenda were discussed and a tentative schedule was created.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary