



# Board of Directors

10 February 2016

## *MINUTES*

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### I. Welcome and call to order

**Members present:** Kathy Castle, Kathy Heikkinen, Sarah Madson, Jackie Jagielski, Maryellyn Friel, Cyndee Fralick, Marty Potts, Ryan Sims, Jane Mursewick, Missy Ross, Kristi Schooler, Joyce Juenger, Audrey Leaver, Graciela Albavera, Donna Streit, Jen Williamson

**Other Attendees:**

**UniServ Director:** Jack Janezic

**Region 24 Chair:**

**Streamwood High School Representative:** Ian Shaw

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### II. Minutes

Minutes from the January 14<sup>th</sup>, 2016 Board meeting were reviewed and accepted with no changes.

Ryan Sims moved and Cyndee Fralick seconded to approve the SHS site exception. Discussion followed and the question was culled. The Board voted and the motion passed.

### III. Those Who Excel

Bulls tickets are still available. At the next RA, Head reps will be receiving their packets for raffle tickets and baskets at Scholarship Bowl. Nominations are open for Those Who Excel. TWE is now registered on Amazon Smile. A percentage of sales will benefit TWE.

### **Adjournment**

Respectfully submitted,  
Sarah R. Madson  
Secretary

### IV. Region 24

The IEA Board meeting is next weekend. NEA elections are coming soon. We have 16 delegate spots open. Senator Noland's seat is up and there are two new candidates running. IEA met with both candidates and did not make an endorsement at this time. The grassroots political activist, Joyce Juenger, is working on candidate meet and greets.

### V. Leadership Reports

**Calendar Recommendations:** The Board processed an error in the U-46 calendar for the 2016-2017 school year.

**Student Growth:** The Board saw the power point presentation that is being developed to roll out student growth for next year.

### VI. Section Reports

A concern was brought forth regarding the upcoming election ballot. The Board processed the concern with the elections chair.

### VII. RA Agenda

TWE, Student Growth and Professional Development are on the agenda for the February RA.

### VIII. New Business

Ian Shaw from Streamwood High School presented a site exception regarding Parent Teacher conferences.