



# Board of Directors

11 October 2017

## *Minutes*

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### Welcome and call to order

**Members present:** Richard Johnson, Sarah Madson, Joyce Juenger, Chris Bucchi, Will Vega, Jackie Jagielski, Audrey Leaver, Doreen Roberts, Jeff Horler, Amy Grantham, Jenn Strasser

**Other Attendees:**

**UniServ Director:**

**Region 24 Chair: Doreen Roberts**

**Grassroots Political Activist: Jen Bury**

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### I. Approval of the Minutes

Minutes were not available this meeting.

presidential appointment. The Board voted and the motion passed.

### II. Approval of the Agenda

The agenda was moved and approved.

C. Discussion:

a. Section Issues: Sub shortages continue to be an issue. Principals do not know the contract.

b. TWE- dates/baskets: None tonight.

### III. Work

A. Information:

- a. Workgroup updates: Workload has been meeting all summer and both sides have shared stories. Compensation just met last night. MTSS has not begun meeting as a safety workgroup. SEC has been meeting to address the student placement issues during their regularly scheduled meetings.
- b. Region 24: The budget and election plan have been submitted for approval.
  - i. GPA: The GPA kickoff was in September. Jen and Richard traveled to Springfield to meet with other GPA's from throughout the state. Jen talked about recommendation hearings that will be happening this year.

B. Action:

- a. Bargaining Training dates: Tentative dates have been suggested for the training dates for the bargaining team have been shared.
- b. October Training:
  - i. Weingarten Rights and representation: Richard shared a powerpoint that will be presented with the RA.
- c. 10-minute meeting topics: Admin leaving and ETA minutes a part of the meeting. Representation. IEA Delegates.
- d. Committee appointments:
  - i. Instructional Council – Carl Drager for HS Gen Ed. Will Vega moved and Joyce Juengar seconded to approve the

### IV. RA Agenda (action, discussion)

Training, Region 24, GPA, Retirement, parent teacher conferences, IEA Delegate elections.

### V. Other

Timekeeper and parking lot for RA.

### VI. Questions, Concerns, Comments

None.

### **Adjournment**

Respectfully submitted,  
Sarah R. Madson  
Secretary