



Board of Directors

14 March 2018

Minutes

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Jackie Jagielski, Sarah Madson, Sandy Citron, Chris Bucchi, Amy Grantham, Jenn Strasser, Scott Sternal, Kristi Schooler, Graciela Aguirre, Will Vega, Jeff Horler, Audrey Leaver, Doreen Roberts

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist: Jen Bury

Laurel Hill Elementary Representative: Sara Kramer, Joan Omara

I. Approval of the Minutes

Minutes from February 14th, 2018 were presented and approved with no corrections.

II. Approval of the Agenda

The agenda was moved and approved with modification.

III. Check-in

The Board members checked in.

IV. Work

A. Laurel Hill Site Exception: Representatives from Laurel Hill presented information about their ongoing site exception for renewal next year. The Board asked clarifying questions and reviewed the growth data presented. Jeff Horler moved and Sandy Citron seconded to approve the Laurel Hill Site exception renewal. Discussion followed and the question was called. The Board voted and the motion passed.

B. Information:

- a. Region Update: Doreen gave updates about the upcoming IEA and NEA RA's. IEA is seeking members to help with JB Pritzker's campaign. Cybersecurity webinars are available on the IEA website. Updates on the Janus case was shared at the IEA Board meeting. The trip to the Chicago for the Working Peoples March on Feb. 24th was successful. The bus from Elgin was full.
- b. Bargaining dates/update: March 19th, April 6th, and April 10th. There are no TA's at this time. The Board will be finding a date in April to hear a presentation on compensation.
- c. Treasurer's Report: Sandy presented the treasurer's report for the month.
- d. Workgroups update: Compensation continues to fine tune a model for bargaining. Workload is meeting next

week to continue the conversation. Student Placement is focusing on the transition from early childhood to kindergarten.

- e. Listening Sessions: Sandy and Richard met with the bilingual speech pathologists. Sandy, Richard, and Sarah met with Bartlett Elementary. Listening sessions have been helpful to hear the issues from individual sites.
- f. Website: We are still waiting for additional quotes for the website update.

C. Action:

- a. LBS1 Cohort: There have been some changes to the original proposal on the LBS1 Cohort. The Board discussed the proposal and provided feedback. The Board gave Richard leeway to negotiate and accept if these three things are present: No tie to appraisal, members must meet with ETA prior to signing agreement, and members cannot be placed until completion of the program.

D. Discussion:

- a. Section Issues: Secondary does not retain rights to a class. Teachers can move to a different position until the 1st day of school, provided administration agrees. Non-tenured teachers do not have rights to retain their jobs.
- b. Membership Renewal: We are collecting the ReMember forms in the office.
- c. March Training: None for March.
- d. TWE Update: Baskets were due last Friday. Bowling signups need to contact MaryEllyn Friel for bowling alleys assignments. Volunteers are needed to successfully run Scholarship Bowl and TWE.
- e. Topics for MCM: LBS1

E. Planning for RA: Time for questions, TWE, Scholarship Bowl, Election information

IV. Other

Richard brought forth a name for middle school appointment to MTSS committee. Jeff Horler moved and Jackie Jagielski seconded to approve Jean Noland from Kenyon Woods Middle School as a middle school representative to the MTSS committee. The Board voted and the motion passed.

V. Questions, Concerns, Comments

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary