



Board of Directors

11 April 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

Canton Middle School Representative: Donna Kielbasa

Visitor: Mike Lamb from IEA

I. Approval of the Minutes

Minutes from March 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

Moved to after the site exception renewal.

IV. Work

- A. Canton Site Exception: A representative from Canton presented information about their ongoing site exception for renewal next year. The Board asked clarifying questions and reviewed the data presented. The Board processed the site exception and asked the makers of the site exception to modify it and return to the Board.
- B. Information:
 - a. Region Update: Elections from IEA. IEA committees are seeking members for the upcoming year. Ten members of ETA went to the Leadership conference in March. Recommendation hearings have started already.
 - b. Bargaining dates/update: The Board was updated on the compensation discussion being had at bargaining.
 - c. Treasurer's Report: Sandy presented the March treasurers update.
 - d. Workgroups update: Compensation and Workload have both presented to the bargaining team.
 - e. Listening Sessions:
 - i. Training for Section Directors and reps: Section Directors are going to be trained to lead listening sessions.

- f. Website: More proposals are being sought.

C. Action:

- a. LBS1 Cohort: Sandy Citron moved and Jeff Horler seconded to accept the LBS1 Cohort document as presented. Discussion followed and the question was called. The Board voted and the motion passed.
- b. MTSS Committee:
 - i. Removal of a current member: Withdrawn
 - ii. Confirmation of a new member: Withdrawn
- c. Those Who Excel – Roles and responsibilities for Thursday were shared with the Board.

D. Discussion:

- a. Section Issues: Bargaining dates will be sent out to section directors.
- b. Elections: Must use April 17th ballots, lockable box, and ethical voting standards. Call Kathy Diffatta if you have a member asking to vote that is not on your affidavit.
- c. April Training: Interest Based Bargaining
- d. Visit from Mike Lamb: June 20th is a Train the trainer to retain the member. Mike will be around more to offer support to the local as we move forward.
- e. Topics for MCM: Timesheets for people who have to sub.

E. Planning for RA: Statement about bargaining update.

IV. Other

None tonight.

V. Questions, Concerns, Comments

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary