

Board of Directors

10 May 2017

MINUTES

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Sarah Madson, Marty Potts, Jane Mursewick, Missy Ross, Jeff Horler, Kristi Schooler, Ryan Sims, Audrey Leaver, Joyce Juenger

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair:

Grassroots Political Activist: Jen Bury

Incoming Board Member Guests: Sandy Citron, Scott Sternal, Chris Bucchi

Elgin High School Representatives: Cristina Cabrera, John Michalon

Canton Middle School Representative: Donna Kielbasa

Tefft Middle School Representatives: Courtney Byer, Mary Anderson

I. Approval of the Minutes

Minutes from the March , 2017 and April 12th, 2017 were approved with one correction.

II. Approval of the Agenda

The agenda was moved and approved with no changes.

III. Site Exception

Canton Middle School: Representatives from Canton presented their site exception renewal regarding parent teacher conferences. The Board asked clarifying questions regarding the site exception. Jane Mursewick moved and Gary Lorber seconded to table the discussion until there is clarification on some issues. Discussion followed and the question was called. The motion passed.

Tefft Middle School: Representatives from Tefft presented their site exception renewal regarding the bell schedule. The Board asked clarifying questions regarding the site exception. Jeff Horler moved and Jane Mursewick seconded to approve the site exception renewal, pending inclusion of dissenting teachers language. Discussion followed and the question was called. The motion passed.

Elgin High School: Representatives from EHS presented their site exception renewal regarding PLC time. The Board asked clarifying questions regarding the site exception. Jeff Horler moved and Marty Potts seconded to approve the site exception renewal as presented. Discussion followed and the question was called. The motion passed.

IV. Thank you!

Outgoing Board members were recognized for their work.

V. Region 24

Budget: Rich briefly went over the region budget.

NEA Briefing Meeting: 5/15 at the IEA office, 4-6 pm.

VI. Work

A. Action:

- a. Site Exceptions: The Board processed the site exceptions presented.
- b. Date for Board Retreat: July 13th 9-5 pm.
- c. June Meeting?: May 23rd 4-6 pm.

B. Discussion:

- a. IL Budget and impact on U-46 schools: Rich will craft a message for members about different possibilities for the upcoming year.
- b. Workgroups: The first meeting of all interested members was yesterday and future meetings have been set up for the future.
- c. Scheduling of elementary specials: Specials teachers are receiving mixed messages about

scheduling for next year. A meeting has been set for art teachers for further discussion.

- d. Section Issues: Rumors about changes to High School will be investigated.

Summer training is not required for any staff members.

Hostile work environment issues should be directed to HR.

ETA has not advocated a no vote to any school initiatives. They are advocating asking for information until all members questions are answered.

Professionalism should be used with assembly attendance.

ETA positions should always be posted to all ETA members.

- C. Information:

- a. Topics for MCM? IL Budget, High School Changes, Staffing,

- b. BOE Communication Team Meeting: 5/22

VII. RA Agenda

Retiree and Rep recognition, section time, TWE, bargaining timeline and workgroups.

VIII. Other

IX. Questions, Concerns, Comments

None.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary