



Board of Directors

15 August 2016

MINUTES

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Barbara Bettis, Sarah Madson, Marty Potts, Cyndee Fralick, Graciela Albavera, Joyce Juenger, Jen Williamson, Jane Mursewick, Missy Ross, Ryan Sims, Kristi Schooler, Erin Hargadon

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist: Jen Bury

I. Minutes

Minutes from the June 21st, 2016 Board meeting were reviewed and accepted with no objections.

II. Agenda

The agenda was accepted.

III. Region 24

GPA Jen Bury reported that she attended training. The focus will be on local elections. It will be a busy year politically. Doreen reported that the IEA Board meeting focused on 1-1 meetings.

IV. Those Who Excel

Scholarship Bowl is tentatively scheduled for April 20th. Gary will be investigating some alternate venues for future consideration.

Those Who Excel Ceremony is tentatively scheduled for April 25th at Larkin High School.

V. Leadership Updates

A. Committees: BOE team still has openings. Rich will issue a call to committee.

B. Sections: Deviations from the contract must be processed as site exceptions.

There has been some pushback from schools requiring teacher attendance at supply drop off.

Field trip rules have been changed. Implementation has been unclear site to site.

MAP proctors are no longer being provided. Teachers are being asked to implement.

Lesson plans do not need to be turned in unless it is to provide feedback.

Required meetings cannot be scheduled on PP days.

Questionnaires from the gifted office are not mandatory.

Monthly PLC and grade level meetings are not required at the elementary level.

PP days cannot be prescribed by administration.

C. Officers: Vision-evaluation of the Board. Goals for the year. Revisit Mission statement.

VI. RA Agenda

Section meetings to focus on: head rep job descriptions, feedback on BOE, PD, SIP, and SD chairs.

Region 24 (NEA RA)

GPA

TWE

Homework assignment

VII. New Business

The president recommended the following appointments: To the SEC Ellen Schroeder. To the IC for a one year appointment Katie Stan. To the IC for a two year appointment Nicole Senn.

Missy Ross moved and Joyce Juenger seconded to approve the presidential appointments. Discussion followed and the question was called. The Board voted and the motion passed.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary