



Board of Directors

20 September 2017

Minutes

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Sarah Madson, Sandy Citron, Joyce Juenger, Chris Bucchi, Kristi Schooler, Jen Williamson, Will Vega, Graciela Aguirre, Scott Sternal, Jackie Jagielski, Audrey Leaver, Doreen Roberts, Jeff Horler

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist:

Elgin High School Representative: Mary Moschini

I. Approval of the Minutes

Minutes were not available this evening.

II. Approval of the Agenda

The agenda was moved and approved.

III. Work

A. Action:

- a. Site Exception: A representative from Elgin High School presented a site exception renewal regarding parent teacher conferences. The Board discussed the site exception and the necessity of an exception. It was decided that no exception was needed and the site exception process will be reviewed by a small committee.
- b. Bargaining Team: The composition of the bargaining team was discussed. Jeff Horler moved and Doreen Roberts seconded to bring the proposed bargaining team to the RA with support of the Board. Discussion followed and the question was called. The board voted and the motion passed.
- c. Teams for September Training
 - i. Section Directors – New Teacher reflections, extra room reserved for new teachers.
 - ii. Officers – SIP and SD training
 1. Volunteers to present were taken.
- d. 10 Minute Meeting Topics: Bargaining team, SD training, TWE Dates, Insurance dates
- e. Apportionment: The yearly apportionment was shared with the Board. Chris Bucchi moved and Jackie Jagielski seconded to approve the apportionment as presented. Discussion followed and the question was called. The Board voted and the motion passed.

f. Budget: Scott Sternal moved and Will Vega seconded to present the budget to the RA with support from the board. Discussion followed and the question was called. The board voted and the motion passed.

g. Committee Appointments

- i. SEC: Sandy Citron moved and Audrey Leaver seconded to approve the appointments to the SEC. Discussion followed and the question was called. The board voted and the motion passed.
 1. Erin Tapins (Early Childhood)
 2. Jennifer Trygar (Elementary)

B. Discussion:

- a. Section Issues: The ROE program expectations are unclear. This is on the agenda for the monthly contract meeting. Safety continues to be an issue all across the district. Subs are in short supply.
- b. TWE – dates/baskets: April 24th is Those Who Excel. April 12th is Scholarship Bowl.
- c. Committee vacancies: We are in need of members to fill multiple vacancies on multiple committees.
- d. 65th District Election:

C. Information:

- a. Workgroup updates: Compensation met yesterday. Retirement was discussed. Workload workgroup has finished with stories.

IV. RA Agenda (action, discussion)

Insurance, bargaining, rep training, 10 minute meeting topics, apportionment, budget, TWE, Region 24.

V. Other

Sandy

VI. Questions, Concerns, Comments

None.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary