

# REPRESENTATIVE ASSEMBLY

15 February 2017

## MINUTES

### Welcome and Call to Order

The following schools and departments signed in:

Abbot, Bartlett H.S., Canton, Centennial, Century Oaks, Channing, Clinton, Coleman, Creekside, CSP-Moving On/SWEP, DREAM Academy, Early Education Station, Eastview, Elgin H.S., Elementary Art, Elementary Music, Elementary PE, Ellis, Glenbrook, Hanover Countryside, Harriet Gifford, Hawk Hallow, Heritage, Highland, Hillcrest, Hilltop, Horizon, Huff, Illinois Park, Independence, Kenyon Woods, Kimball, Larkin H.S., Larsen, Liberty, Lincoln, Lord's Park, Lowrie, McKinley, More at Four, Nature Ridge, Oakhill, O'Neal, Ontarioville, Otter Creek, Prarieview, Psychologists, Ridge Circle, Social Workers, South Elgin H.S., Special Education, Speech and Language, Spring Trail, Streamwood H.S, Sunnydale, Sycamore Trails, Teacher Leaders, Tefft, Timber Trails, Washington, Wayne and Willard.

### I. Approval of the Agenda

The agenda was reviewed. Jim Krambeer moved and Susan Collins seconded to move agenda item V to agenda item III. Discussion followed and the question was called. The reps voted and the motion passed.

### II. Approval of the Minutes

Minutes from the January 18<sup>th</sup>, 2017 RA were accepted with no corrections.

### III. Committee Reports

- a) Special Education Committee: Will be shared in written form.
- b) Instructional Council: None.
- c) Other: None.

### IV. Leadership Reports/Updates

- a) Region 24:
  - a. ETA Elections: The two upcoming elections were explained and reps were given ballots.
  - b. Grassroots Political Action: The school board election is April 4<sup>th</sup>. It is imperative that members vote and talk to other members. Information about the elections and yard signs was shared.
- b) Officers:
  - a. Those Who Excel: Help is needed for the Scholarship Bowl and Those Who Excel.

### V. Tentative Agreement

Laura Newmeyer moved and Peg Fluger seconded to hear the TA presentation and then discuss as a group and vote as a whole. Discussion followed and the question was called. The reps voted and the motion passed. Scott Sterno moved and Jim Krambeer seconded to take a recess. Discussion followed and the question was called. The motion failed.

Jack presented the Tentative Agreement to the reps.

- a) Breakout by section: Canceled
- b) 1<sup>st</sup> Order – Section 5 Election of the new Section Director:
- c) Roll Call: Reps voted by ballot. Results of the vote were 31 no and 115 yes to support the TA.

### VI. BAM

None.

### Adjournment 6:30 pm

Respectfully submitted,  
Sarah R. Madson  
Secretary