



## **Board of Directors 8 March 2017**

### ***MINUTES***

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#### **Welcome and call to order**

**Members present:** Richard Johnson, Gary Lorber, Sarah Madson, Marty Potts, Erin Hargadon, Jane Mursewick, Audrey Leaver, Missy Ross, Graciela Albavera, Jeff Horler, Kristi Schooler, Ryan Sims

**Other Attendees:**

**UniServ Director:** Jack Janezic

**Region 24 Chair:** Doreen Roberts

**Grassroots Political Activist:**

**Larkin High School Representatives:** Rachel Frasch, Bill Connelly

**Laurel Hill Elementary Representatives:** Sara Kramer, Joan O'Mara

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#### **I. Approval of the Minutes**

Minutes from the February 8th, 2017 were reviewed and accepted with no corrections.

#### **II. Approval of the Agenda**

The agenda was moved and approved.

#### **III. Site Exception**

Larkin High School: Representatives from LHS presented their site exception regarding PLC time. The Board asked clarifying questions regarding the site exception. Erin Hargadon moved and Missy Ross seconded to not recommend the site exception as presented. Discussion followed and the question was called. The motion passed.

Laurel Hill: Representatives from Laurel Hill presented their site exception renewal regarding early release time. The Board asked clarifying questions regarding the site exception. Audrey Leaver moved and Jane Mursewick seconded to approve the site exception renewal as presented. Discussion followed and the question was called. The motion passed.

#### **IV. Region 24**

GPA: The Board participated in an envelope stuffing activity. Jeff laid out the grassroots plan for canvassing, yard signs, and mailers. All ETA members are encouraged to get involved.

#### **V. Work**

##### **A. Action:**

- a. Workgroups: Applications for members interested in serving on each committee will be distributed.
- b. 2<sup>nd</sup> VP Vacancy: Nominations will be solicited from the RA and all candidates will be processed by the board. A candidate will be brought to next month's RA.
- c. SEC MS Gen Ed rep: Richard brought forth a name, Kristi Giannotti, for appointment to SEC. The Board approved the nomination.
- d. Open SEC at large ETA position: There is an open position in SEC. Names are being collected by Rich for interested persons.
- e. Audrey Leaver moved and Jane Mursewick seconded to approve the EC election plan as presented by SEC. The motion passed.

##### **B. Discussion:**

- a. Bargaining Team: The Board discussed the next steps with the bargaining team that was recently approved by the Board. Next planning steps for bargaining were discussed.
- b. Transfer/Reassignment refresher: The board reviewed transfer/reassignment.
- c. TWE: Gary reviewed the materials that will be shared at RA about Scholarship Bowl and TWE.
- d. Section Issues: Concerns about the new library curriculum were raised. PARRC testing

is putting 8 year old students in the computer lab 4 days in a row for 2 ½ hours at a time. Some schools are still without clerical assistance. A school requested advice about a site exception. Teachers are only required to share their PP Day plans with their school's SIP team.

C. Information:

- a. CEC-interest based process training: Rich shared information about an interest based process training that is being held at the ETA office.
- b. NEA member benefits: In conjunction with TRA, NEAMB would like to pilot an information session about Tier II for TRS Members.
- c. Visit from School Board Members: ETA supported school board members will be at the RA in March to meet and greet with Reps.
- d. CTE Clubs: CTE groups are now recognized by IHSA.

**VI. RA Agenda**

Region 24, GPA, 2<sup>nd</sup> VP vacancy, transfer/reassignment, TWE, implementation of extension, school board member visit.

**VII. Other**

Doreen presented information about the PD applications for Region 24.

**VII. Questions, Concerns, Comments**

None.

**Adjournment**

Respectfully submitted,  
Sarah R. Madson  
Secretary