



Board of Directors

17 October 2018

Minutes

Welcome and call to order

Members present: Sarah Madson, Sandy Citron, Chris Bucchi, Amy Grantham, Scott Sternal, Kristi Schooler, Graciela Aguirre, Audrey Leaver, Barb Bettis, Donna Streit, Jeff Horler, Doreen Roberts, Joyce Juenger, Will Vega, Lisa Whitmer

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist:

Visitors: Mike Lamb from IEA, Greg Matushek

Approval of Minutes

Minutes from the September 12th, 2018, were presented and approved with one correction.

Approval of Agenda

The agenda was approved.

Check In

Board member time constraints were shared with the Board.

Committee Appointments

Barb brought forth the following appointments to committees:

Tammy Reicha – Instructional Council

Craig Pfluger – Instructional Council

Leslie Bealis – PAR

Carol Mammosar – Budget Committee

Lisa Burnell – Budget Committee

Scott Sternal moved and Joyce Juenger seconded to approve the president's appointments.

Discussion followed and the question was called.

The motion passed.

RA Agenda

Training and SD vs. SIP issues: A sample of training slides were shared and commented on by the Board.

Section Issues

Testing schedules is affecting teacher's plan time and supervision.

Parent teacher conference times were reviewed.

School Department Committee should decide details of parent teacher conferences.

The supervision rate of pay is what should be used for a teacher covering for a study hall.

Dual Language workload in the high school is a problem.

Questions about mold issues persist. Members are asking for communication.

Concerns about course selection were raised.

Insurance open enrollment is coming soon.

Members are encouraged to make a selection that best fits their needs.

Teachers in elementary are concerned about loss of instruction time for PBIS implementation.

Certified school nurses service team responsibilities increasing with no change in workload expectations.

Clerical hours have been changed and some buildings say that there hours have been cut back.

Clarifications about Appendix F were discussed.

More information is needed.

New Member Sign Up

Section Director Report Back: We are not collecting dues from non-members any longer.

Signing up potential members is important.

Sections directors are working with head reps to support member sign up.

Membership Committee

#ETA Strong: There is a shirt available on the website.

ETA Store is live: The store is open to members.

Those Who Excel

Update and location: The Board discussed choosing a bowling alley and dates. A Those Who Excel committee meeting will be taking place soon.

Scott Sternal moved and Will Vega seconded to adjourn the meeting and reconvene on Monday at 4:00 pm. Discussion followed and the question was called. The motion passed.

Election

Survey Monkey: Tabled to Monday

Date?: Tabled to Monday

Bargaining Update

CIC Report Out: Tabled to Monday

Bargaining Training Report Out: Tabled to Monday

Visitor Procedures: Tabled to Monday

ULP Update: Tabled to Monday

Letter with District Update: Tabled to Monday

Treasurer's Report

September Financial Report: Tabled to Monday

Audit Report Out: Tabled to Monday

Scantron Proposal: Tabled to Monday

ETA 990 Questionnaire: Tabled to Monday

New Accountant RFP: Tabled to Monday

Monthly Contract Meeting

Report out from Monday meeting: Tabled to Monday

Region 24

Update: Tabled to Monday

RA Time: Tabled to Monday

Region 24 Cares: Tabled to Monday

GPA

Update: Tabled to Monday

RA Time: Tabled to Monday

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary