



Welcome and call to order

Members present: Sarah Madson, Amy Grantham, Jenn Strasser, Scott Sternal, Kristi Schooler, Barb Bettis, Donna Streit, Jeff Horler, Lisa Whitmer, Will Vega, Chris Bucchi, Doreen Roberts, Graciela Aguirre, Joyce Juengar,

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist: Jen Bury

Visitors: Mike Lamb - IEA

Consent Agenda

January 16th, 2019 minutes

February Agenda

Instructional Council Appointment – Brittany Priest

TAP Oversight Appointment – Jose Rosa

Grievance Council Appointment – Scott Sternal

Treasurer’s Report

The consent agenda was approved.

Grassroots Political Action

Jen and Jeff shared some strategies that GPA is moving forward with regarding the upcoming school board election. Much help is needed to elect pro public school Board Members. A website is being developed for the GPA’s work.

A petition for repeal of the 3% wage restriction is being sent to all head reps. Anyone is welcome to sign and support. Hard copies of the petition will be collected at the Feb RA.

President’s Report

Bargaining Update: Conversations are moving forward. Some dates have been cancelled or abbreviated due to weather. More dates may be added soon.

Section Issues: The section issues template was reviewed and issues were discussed.

Student Handbook Call to Committee: The timeline and half day meetings are concerns for the Board to participate.

Audit Authorization and TKO: The Board reviewed the audit proposal from TKO and discussed action moving forward. Scott Sternal moved and Lisa Whitmer seconded to approve ETA engaging in a contract with TKO for the audit. Discussion followed and the question was called. The motion passed.

Section Breakout Recap

Section directors have been holding “Super Section” meetings with both Elementary and Secondary reps. Section directors debriefed the discussions brought forward by members.

Those Who Excel

April 18th is the bowling event. Baskets are slowly trickling in. April 25th is the Scholarship night. Information was shared about plans

SIP/SD Training

Board members will be receiving a presentation about SIP/SD that they are being asked to review and send feedback on.

Current Grievances

The status of a grievance was reviewed.

Region 24

The election for NEA delegates takes place in March.

RA Agenda

People up for contested election on the Board of Directors will be given a chance to speak if they wish.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary