



REPRESENTATIVE ASSEMBLY

20 February 2019

MINUTES

I. Welcome and Call to Order

The following schools and departments signed in:

Abbott, Bartlett H.S., Canton, Centennial, Century Oaks, Channing, Coleman, Creekside, DREAM Academy, Eastview, Elementary Art, Elementary PE, Elgin H.S., Ellis, Glenbrook, Hanover Countryside, Harriet Gifford, Health Services, Heritage, Highland, Hillcrest, Hilltop, Horizon, Huff, Illinois Park, Independence, Kenyon Woods, Kimball, Larkin H.S., Larsen, Liberty, Lord's Park, McKinley, Nature Ridge, Oakhill, O'Neal, Ontarioville, Parkwood, Prarieview, Psychologists, Ridge Circle, Social Workers, Spring Trail, Streamwood H.S, Sunnydale, Sycamore Trail, Tefft, Timber Trails, Washington, Wayne, and Willard.

The RA took a moment of silence to honor retired teacher Jane Lawson.

II. Approval of Minutes

Minutes from January 23rd, 2019, were approved with no objection.

III. Approval of the Agenda

The agenda was approved.

IV. Committee Reports

Elections Committee: Anne Peacock, Election Chair, reviewed some of the rules of the upcoming election. Board positions, committee openings, and NEA delegates are on the ballot this time.

Candidates for the secretary and treasurer contested positions were allowed an opportunity to address the RA.

V. President – Barb Bettis

- A. Bargaining Update: Barb shared that the bargaining team has met 20 times. More dates are probably going to be added after the last three scheduled dates. There are about three issues that close to being agreed to.
 - a. Retirement Language has been amended to suspend the March 1st date pending the approval of the TA.
 - b. 3% Petitions need to be given to Barb as soon as possible.
- B. Section Meetings: Super section (elementary and secondary sections paired) meetings have been taking place. The Board hopes to continue these meetings moving forward.
- C. SIP and SD Training: There have been many requests for leadership to visit school SIP and SD meetings. A training module is being developed for schools.
- D. Audit: The Board has authorized an audit of the ETA books with TKO. Linda Szybeko moved

ad Lisa DelGiudice seconded to authorize the ETA to move forward with an audit with TKO for the approximate cost of \$15,000. Discussion followed and the question was called. The RA voted and the motion passed.

Barb reviewed the

ElginTeacherSafety@gmail.com email and the responses teachers have sent in so far.

- E. Upcoming School Board Elections: Jen Bury and Jeff Horler, Region 24 GPA's, shared the new Region 24 GPA website: grassrootsregion24.com. Members are encouraged to visit the website to request signs, volunteer, and learn more about the Region/ETA endorsed candidates.

VI. Officer Reports

- A. 1st Vice President – Donna Streit
 - a. Those Who Excel Update: Scholarship Bowl will be on April 18th and Those Who Excel will be on April 23rd. Schools are encouraged to donate a basket to Scholarship Bowl and bowl on that date.
- B. Treasurer – Sandy Citron
 - a. January Expenditures: January expenditures and balances were reviewed.

VII. Region Reports

- A. Region 24 – Doreen shared a summary in the rep packet this evening. Highlights included the NEA delegate election, IEA Legislative Update, and #ETACares. Live links are available in the RA slide deck.

Adjournment 6:30 pm

Respectfully submitted,
Sarah R. Madson
Secretary