

# **REPRESENTATIVE ASSEMBLY**

15 May 2019

# MINUTES

Adjournment 6:30 pm

### I. Welcome and Call to Order

The following schools and departments signed in:

Bartlett H.S., Canton, Channing, Clinton, Coleman, Creekside, DREAM Academy, Eastview, Elementary Art, Elementary Music, Elgin H.S., Ellis, Fox Meadow, Glenbrook, Hanover Countryside, Harriet Gifford, Hawk Hollow, Health Services, Highland, Hillcrest, Hilltop, Horizon, Huff, Illinois Park, Independence, Kenyon Woods, Kimball, Larkin H.S., Larsen, Liberty, Lincoln, Lord's Park, McKinley, Nature Ridge, Otter Creek, Parkwood, Prairieview, Ridge Circle, Social Workers, South Elgin H.S., Spring Trail, Streamwood H.S, Sycamore Trail, Teacher Leaders, Tefft, Timber Trails, Washington, Wayne, and Willard.

#### **II. Approval of Minutes**

Minutes from April 17<sup>th</sup>, 2019, were approved as presented.

### III. Approval of the Agenda

The agenda was approved as presented.

### **IV. President Report – Barb Bettis**

- A. Bargaining Recap: Barb reviewed the ratified contract. Retro pay will be distributed on the May 17<sup>th</sup> paycheck. The 403b match can be affected by a repeal of the 3% pension rule. Jack explained a postcard campaign from the IEA to reach out to local legislators.
- B. Transcript Review Process: HR is developing a process to review transcripts for members and also developing a website to track professional credits. Members should not be contacting HR right now, there will be more information forthcoming in August.
- C. Current building Work: Parent teacher conference language was clarified.
- D. Early School Year Elections: Elections for new committee will take place in August.
- E. Summer ETA Work: The ETA will be working on trainings, handbooks, and new teacher orientation this summer.

## V. Officer Reports

- A. 1<sup>st</sup> Vice President-Donna Streit:
  - a. Those Who Excel: Donna reported out the results of the Scholarship Bowl and TWE Night.
- B. Treasurer-Sandy Citron:
  - a. April Expenditures: Sandy presented the April financial report.

#### **VI. Region Report**

A. Region 24 – Doreen Roberts: Not available this evening.

Respectfully submitted, Sarah R. Madson Secretary