
I. Call to Order

Members present:

Green - in attendance

Yellow - absent

Officers: Barb Bettis, Scott Sternal, Jose Rosa, Donna Kielbasa, Carol Mammoser

Elementary Section Directors: Noemi Hernandez, Lesley Beallis, Amy Grantham, Jenn Strasser, Lori Ann Pettey

Secondary Section Directors: Katie Sternal, Will Vega, Steve Hoyt, Eric Illich, Kathy Cebulski

Minority Director: Marty Renteria

Region 24 Chair: Graciela Aguirre

Region 24 Vice-Chair: Barb Bettis

UniServ Director: Jack Janezic

GPA: Jen Bury

Visitors: Matt Darchuck, Melissa Pedrigi, Pattie Schueneman, Danielle Tallon, Jay Walsh

II. Consent Agenda

A. Approval of [February 10, 2021 Minutes](#)

B. Approval of March Agenda

The consent agenda was approved

III. New Business

A. Site Exception Renewal - Central Schools Program

1. Center House (Transitional program)

a) [Center House proposal](#)

b) [Site Exception for Center House](#)

2. SWEP (Transitional Program)

Donna Kielbasa made a motion and Steve Hoyt seconded, to approve the site exceptions for Center House and SWEP.

Noemi Hernandez moved to close debate. Katie Sternal seconded the motion.

The motion to close debate was approved by a vote of 16 yeas, 0 nays, 0 abstention

The motion was approved by a vote of 16 yeas, 0 nays, 0 abstention

IV. President's Report

A. Social Media Stipend

1. Position approved at June 23, 2020 meeting

2. \$250 will be issued to Steve Hoyt

B. Committee Member Survey

1. Sent to 10/13 contractual committees

a) IC, SPED, PD were excluded

(1) Majority of these committees are elected members

2. Around 50 committee members sent emails

- a) 60% of members did respond
 - 3. Will do a deep dive into each committee based on the survey
 - 4. Section directors help with filling open committee positions
 - a) TMP
 - (1) will only have one teacher lead
 - (2) 1 member is retiring and 2 others are stepping down
 - 5. Teacher Lead positions have been cut
 - 6. John Heiderschiedt has resigned
- C. School Board Presentation
 - 1. [Learning Sciences International](#) presented
 - a) Future instruction K-12
 - b) Michael Toth
 - c) Looks very familiar to what we used to do with Learning Visits etc.
 - d) 5-year plan
 - (1) First 2 years are pilot with elementary
 - (2) By year 5 will be rolled out to all schools
- D. April 6th Back to School update
 - 1. IDPH has new guidelines out for schools
 - a) Distancing requirements have changed
 - (1) 3' to 6' distances
 - b) Limit of 50 in a space has changed
 - 2. Tony Sanders sending out a message on Friday, March 12, 2021, that things will be changing for schools - No details at this point
 - a) Intent is April 6, 2021, back in the building design of some sort
 - (1) Possible Prek but K-12
 - (2) 5 days, all day for hybrid learners
 - (a) Not changing schedule or surveying parents
 - (3) How does this look at the Small Schools model? Hybrid? Elementary? Secondary?
 - (4) Concurrent teaching?
 - b) Possible board presentation on Monday, March 15, 2021
 - c) Have to give 3 weeks notice before a change can be made
 - d) April 23rd day may be moved to March 22nd
- E. Transfer Reassignment
 - 1. Process has started
 - a) Based on ISBE rating, years of service, and certification
 - 2. Anticipation that there will be a drop in enrollment for the next 5 years
 - 3. 3rd BOE meeting is for any mistakes that have been made, more RIFs, or needing to recall someone
- F. Election results
 - 1. Jim Krambeer and Ann Peacock have the ballots and will count them on Friday, March 12, 2021

V. Treasurer Report

- A. Budget was presented

- B. Taxes were filed early, no extension needed
 - C. Teacher Appreciation Day Gift
 - 1. Mask - \$9
 - a) Triple layers, covered nose with a clip, ETA logo, has a pocket for filter
- VI. Minority Director Report**
- A. 90 people participating in the book study
 - B. PLCs have been created
 - C. Planning for future book studies
- VII. [RA Agenda](#)**

Scott Sternal motioned and Steve Hoyt second to adjourn the meeting. Barb Bettis adjourned the ETA Board at 5:53 P.M.

Minutes approved on April 14, 2021

Respectfully submitted,

Donna Kielbasa
ETA Secretary