

BOARD OF DIRECTORS MEETING Oct. 13, 2021 MINUTES

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, Steve Hoyt, Eric Illich, Kathy Cebulski

Minority Director: Marty Renteria Region 24 Chair: Barb Bettis Region 24 Vice-Chair: Scott Sternal

UniServ Director: Jack Janezic

II. Consent Agenda

A. Approval of Sept. 8, 2021 Minutes

B. Approval of Oct. Agenda

The consent agenda was approved.

III. President's Report

- A. Association Grievance 01-21-22 Report
 - 1. Has not been settled
 - 2. Denied step to put the Grievance in Abeyance
 - 3. Next step would be to go to the School Board
 - 4. Barb has been meeting with District Admin to solve the grievance
 - a) Composition, functionality, and scope of work for the U-46 Rising Team and take out Leadership from name
 - (1) This team will be different from the SIP team
 - (2) SIP Big picture team Set by ISBE
 - (3) U-4 Rising In the classroom with the instructional pieces
 - (a) Liaison to SIP and SD could be the same people if they sit on both
 - b) Team should not be big. 4 teachers and 2 related services max
 - (1) Early Childhood is a separate conversation
 - c) Call to committee Principal, SD chair, SIP chair and Head Rep to review applications to decide who will sit on the team
 - d) Everyone has to apply. All current teams will be dismantled.
 - e) Roles defined but many questions about it
 - f) Full time position of a coach for LSI what is the role?
 - g) Rigor Walks/Diagnostics what are they? So many different names
 - (1) Can opt out of the dates. If you can't do either date, then there is a conversation as to why you can't do it.

- (2) Need to tighten up the times in the classroom
- 5. None of this is evaluative cannot mention it during evaluation
- 6. There are 5 days left for the grievance
- B. Contract Improvement Committee
 - 1. 64 people have signed up
 - 2. Looking to have it organized by Nov. RA
 - 3. Bargaining team met 2 weeks ago
 - 4. Once grievance is solved hopeful bargaining will happen

IV. 1st VP Report

- A. TAP
 - 1. Fill out forms
 - 2. Follow timelines
 - 3. Collaborative
 - 4. Need training for members

V. 2nd VP Report

- A. TWE
 - Folders at Oct. RA for collecting money for TWE. Bring folders back to Nov. RA
 - 2. Looking for \$2 to \$5 from each teacher
 - 3. T-shirts are collecting money too

VI. Treasurer Report

A. Budget Report

VII. Secretary Report

A. Membership List - Please have head reps look over lists and send corrections to Kathy Difatta

VIII. Region 24 Report

- A. IEA RA Election
 - 1. Nomination forms will be going out in Nov.
 - 2. In person in Rosemont
- IX. Minority Director Report
- X. RA Agenda

On the motion of Barb Bettis, the ETA Board adjourned at 6:10 P.M. Approved on Nov. 10, 2021

Respectfully submitted,

Donna Kielbasa ETA Secretary