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**I. Call to Order**

**Members present:**

**Officers:** Barb Bettis, Scott Sternal, Jose Rosa, Donna Kielbasa, Steve Hoyt

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

**Secondary Section Directors:** Katie Sternal, Courtney Byer, Anne Hitch, Eric Illich, Kathy Cebulski

**Minority Director:** Randy Monger

**Region 24 Chair:** Barb Bettis

**Region 24 Vice-Chair:** Scott Sternal

**UniServ Director:** Jack Janezic

**Visitors:** Nicole Barder, Jen Misek, Jen Trygar

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**II. Consent Agenda**

A. Approval of [January 10 Minutes](#)

B. Approval of January 17 Agenda

The consent agenda was approved

**III. President's Report**

A. General Updates

1. Bargaining met with BOE members and District Administrators to sign each article of the TA.

**IV. New Business**

A. Tentative Agreement

1. Will need help with checking people in at the member sessions
2. 4 sessions are set up
  - a) Friday, January 26 – 4:00 – 6:00 PM – U-46 Welcome Center
  - b) Saturday, January 27 – 9:00 – 11:00 AM – U-46 Welcome Center
  - c) Tuesday, January 30 – 4:30 – 6:30 PM – Elgin Community College
  - d) Wednesday, January 31 – 4:30 – 6:30 PM – Elgin Community College
3. Voting takes place on Feb. 1, 2024
4. The TA was presented.

Randy Monger made a motion to support the 2023 - 2027 Tentative Agreement and Jose Rosa seconded.

The motion to support the 2023 - 2027 Elgin Agreement was approved unanimously by a vote of 16 yeas, 0 nays, 0 abstentions.

Donna Kielbasa made a motion to adjourn the meeting and Katie Sternal seconded. The ETA Board adjourned at 3:19 P.M.

The minutes were approved on Feb. 14, 2024.

Respectfully submitted,

Donna Kielbasa  
ETA Secretary