

I. Call to Order

Members present: Yellow - absent

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

Elementary Section Directors: Noemi Hernandez, Lesley Beallis, Amy Grantham, Elsbeth Alvarado, Lori Pettey

Secondary Section Directors: Katie Sternal, Courtney Byer, Anne Hitch, Jen Cesario, Kathy Cebulski

Minority Director: Randy Monger

Region 24 Chair: Jose Rosa

Region 24 Vice-Chair: Jenn Strasser

UniServ Director: Jack Janezic

II. Consent Agenda

A. Approval of [May 8, 2024](#) Minutes

B. Approval of June 5, 2024 Agenda

The consent agenda was approved.

III. New Business

A. [Elgin High School Site Exception Renewal](#)

1. 90% of staff wanted more than the one day a month per the contract
2. 77% of staff approved the site exception but admin did not
3. Moved from 1 Wednesday a month to 2 Wednesday's a month
4. 82% approved this

Scott Sternal made a motion to approve the Elgin High School Site Exception Renewal and Donna Kielbasa seconded.

The motion to approve the Elgin High School Site Exception Renewal was approved by a vote of 12 yeas, 0 nays, 0 abstentions.

IV. President's Report

A. New Board Members

1. Jen Cesario
2. Elsbeth Alvarado

B. NTO

1. Monday, August 5
2. Working on designing a new format for the day
3. 3 rotation groups
 - a) Elementary
 - b) Secondary
 - c) Related services

V. Secretary Report

A. Membership Report

1. Cleaning up Constant Contact
2. Cleaning up Facebook

VI. Issues

- A. Schools were given goals and stated what the TCT were to do
 1. SIP does not tell the TCT teams what to do
 - a) If SIP does this, it is a grievance
 - b) Don't let admin get away with, well it is optional, stop it right away.
 - c) Do not need a decision on the type of TCT before the school year. This can be decided in the fall.
 2. Worry that other networks did not get the same message
 3. TCT will drive the conversations to SIP. SIP does NOT drive the conversations to the TCT.
 4. Joint message from ETA and Lela needs to send out a message to Executive Directors that TCT drives the conversations
- B. SILT Teams telling TCT what to do
 1. SILT is overstepping, can't do anything before or after school
 2. Rewriting the MOU to clear up vagueness
 3. Will have to put a number on how many days they can take
- C. Notice to Remedy is happening without an investigation
- D. Middle School Language Art curriculum has sensitive issues in it with a disclaimer

Barb Bettis made a motion to adjourn the meeting. The ETA Board adjourned at 9:41 A.M. The minutes were approved on August 14, 2024.

Respectfully submitted,

Donna Kielbasa
ETA Secretary