



September

**Representative Assembly
Agenda**

9/24/12
4:00 p.m.
NUEA/IEA Offices

1. Welcome

- Winner of the drawing at the beginning of the meeting was: Vicky Ross
- Membership cards were made available at meeting – if know person isn't at your school anymore for whatever reason, give to Mark or can send over to the school they are at if you know.
- Dues deduction began last Friday
- Mark will make sure to get notes out to rep within 2 days after meeting to reps and to Dave to post on the website (going to home email addresses)
- Mark will provide list of brainstormed idea for negotiations out to reps within the week (going to home email addresses)

2. Secretary's Report

Vicky

- Moved to approve – Carol Higgins, 2nd Laurie Ryan

3. Treasurer's Report

David

- Not a lot on the report
- 313 - \$89.73 was spent on materials for executive board
- 314 – cost of data plan for Mark's ipad
- 315 – meals are NEUA meetings that Mark has on district business
- 351 – RA refreshments/fridge is always stocked
- 610 – new teacher banquet...amount that is there is ½ of the cost of the banquet at Meson Sabika
- Financial Statement – reviewed
- Dues started to be collected on Friday – goes into our account to then pay out to the state and national dues
- Moved to approve – Mike McManis, 2nd Craig Schindlbeck

4. Presidents Report

Mark

- IPC Meeting (Instructional Professional Concerns but changing to Collaboration)
 - Had first meeting 2 weeks ago
 - Went well
 - Group given hierarchy chart – Dave will post on the website along with the goals and objectives that Dan Bridges has identified

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- Felt it was a good start to a 2 way dialogue, felt listened to
 - If works the way it is supposed to
 - Sitting on admin side is Dan B, Tim W., Kitty R, Bob R., Dave Z., Carol H., Jen H., Kate F., Roger Brunelle (as needed).
 - Question was asked, what is talked about...
 - Past topics have been: issues important to certified staff
 - Large global issues such as evaluation, professional growth
 - Won't be about small personal issues
 - District is supposed to meet with use 1x per quarter to meet to address issues that can't be addressed during contract time.
 - When leave meeting – there is direction on who is doing what, etc
 - If there are concerns, buildings should be emailing the grade level rep and they will bring to the executive board
 - Recent issue brought to IPC that we are supposed to meet 1x a week at the elementary level, what is reasonable amount of time 2:45-3:30 is reasonable – meeting till 6 p.m. required by principal is unreasonable. District administration seem flexible about time to meet but some buildings would like to firm this up b/c it doesn't seem to be across the board happening at the schools. Also concern about extensive notes – Send these issues to Lisa Yost so she can gather all of the information.
 - IPC meetings...question about meeting note follow-up etc....we won't be taking notes to share but can share the topics and any decision made.
- School Board Meetings – Mark attends almost all meetings, encouraging others to attend meetings. Send something out electronically to sign up to attend a board meeting
 - School Calendar - we proposed calendar 2 which board rejected...board created a calendar. The calendar committee will be meeting again.
 - Principal Evaluation Conference 9/17-18 – Mark attended this along with Carol Higgins, there is a spirit of collaboration. A lot of fear of those that evaluate b/c they are already looking at student performance as part of their evaluation. A lot of talk of value added data. All students will get a college career readiness score. Mark will think about sending out the information he presented from ISBE about surveys etc in a shorter version.
 - Core Conference 9/28-29 -
5. Candidate Judy Biggert Joyce Bailey /Introduction
 6. Negotiation Update Carol
 - Reviewed things that went on last year
 - Various topics have been assigned to team members to do further research
 - Mark will send out brainstorming...email Carol Higgins with any additional topics
 7. GPA Report Dave Madsen
 - Dave M. is looking for people to volunteer
 - Need to get involved because of all of the elections going on
 - October 11 and October 16 – phone bank for region 39

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- Dave also handed out a letter regarding constitution amendment
 - October 9th – 3:15-4:30 – letter writing party at KJHS...you can do at your schools – just contact Dave. Talk about this at a 10 minute meeting. dmadsen@wowway.com

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8. CPI Committee Update

Dan

- Principal Meetings
- Committee meeting
- Future Teacher meetings – hopes to have visited staff at all schools by Christmas
- Communications to all
- Information is on the NUEA.org website

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9. NEA Director Report

Joyce

10. UniServ Report

Julie

11. Old Business

12. New Business

- End of the meeting winner: Marcy Troy

13. Adjournment