



**February**

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**Representative Assembly  
Agenda**

2/25/13  
4:00 p.m.  
NUEA/IEA Offices

**1. Welcome**

- Ericka McCann won the drawing. (Restaurant Card)

**2. Secretary's Report**

**Vicky**

- Correction (lead negotiator and president would go from \$1500 to \$1750)
- Motion to approve Kristyn Hudson and second Erika McCann.

**3. Treasurer's Report**

**David**

- Item 270 (\$450 higher this month as Mark and Joyce were in Washing DC this past month for NEA business)
- Item 312 for capital outlay – laptops are getting old we will be upgrading three laptops
- Item 313 bought printer toner
- Item 314 phone bill – we reimburse part of the president's bill
- Item 315 meals – under budget at this point
- Item 330 filing fees with the state
- Item 380 charitable expenses – supporting NEF with tickets for YUKS for Youth for Exec. Board, Negotiators
- 411.1 presidents mileage – reimburse Mark's mileage two time per year
- 510 Negotiations – Just getting started
- 650 Member incentives - \$600 more this month than last month – for a Member Outing with District 200 and District 204 (Question was asked for clarification on why we would be spending all of this money during this negotiations year) Dave and Carol explained that the major cost of negotiations is sub cost and we will not be negotiating during the school day this year)
- Mark read a Thank You note from NEF and explained that the tickets purchased were given to the Career 203 committee members. Explained how this supports the Foundation and allows the NUEA to network with the community.
- Net worth – Checking \$8,014.83 and Money Market \$373,716.73
- Motion to approve Kathy Angelos and second Lori Ryan

**4. Career 203**

**Dan**

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- Dan asked for questions – any movement was the question. We are in negotiations over this. The product itself, business rules are being set. Very close to what Dan presented at buildings.
  - Work on communication for the buildings when we are able to release the program.
  - This program will include an Annual Review.
  - It will not be for next year. Will allow us to grow into this.
  - What were the board questions? - They want to know that the professional development is linked to what we do. Their other questions were similar to the same questions that teachers had at the presentations in the schools.
  - If you have maxed out years and hours. It would become a stipend.
  - Formal lesson study is an example.
  - What is conversion from hours to points? –
  - Anything you have approval for now you will still have approval for under career 203
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#### 5. Future Focus

Dan

- Go to district website to see Future Focus – Dan Iverson is on the steering committee for this. If you live in the district attend these two hour sessions. Entire Naperville Community is invited. State of the District on the topic of the evening will be presented and then those attending will be able to give feedback. (March 13, April 17 and May 15 are the initial dates – they are from 7-9). Bring as many members as you can to attend as well.

#### 6. Elections

Mark for John

- Election is April 5<sup>th</sup>.
- Need names of Write in candidates for NEA RA – send names to Mark.

#### 7. Presidents Report

Mark

- TRS Board elections – Mark is on the board. Congratulations Mark.
- good news from Mark –
  - Two members children received scholarships (Faith Ro's daughter and Beverly Wysocki)
  - Kennedy Jazz band will perform at Opening Ceremony of IEA convention
  - Joyce Bailey will sing the National Anthem at the Convention
- Pensions – Mark handed out a 4 page document explaining the pensions via Glenn Brown's blog
- Joint Executive Board meeting February 13 – Had a meeting with Wheaton 200 and it was a good meeting. Presentation by IEA Audrey Soglin.
- Baseball outing June 1 – we have 50 tickets. How do we want to distribute these tickets? Let Mark know at March meeting.
  - District 204 is giving them away in pairs for first 25 to reply
  - District 200 is starting with Reps and working out

#### 8. Negotiation Update

Carol

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- Had first meeting February 21<sup>st</sup>. – Check secure website for updates and list of members for both sides

**9. GPA Report- School Board elections**

**Dave Madsen**

- April 9 is school board election - Dave has yard signs available (Jackie Romberg already)
- Charles Kush - role model for all ,volunteers, etc.,
- Kristen Fitzgerald – came highly recommended, volunteers -
- Susan Crotty – always supporting Business programs at Central promotes District 203 –
- Jackie Romberg - strong leader advocate, listens
- Bills for pension – check email that Dave sent to all members, two bills out. One by Senator Cullerton and one that is supported by the We are One group. See fact sheet.
- Will need volunteers to help with Friends and Family Cards. – Yard Signs -
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**10. NEA Director Report**

**Joyce**

- Form alliances at National level like we are doing in this state between unions
- Retired superintendent talked to group about the importance of collaboration
- Not as much drop in membership as thought. NEA dues were projected to go up but will actually go down. NEA will propose an increase to fight attacks on Union
- Bill Foster would like to come to an NUEA RA meeting – Mark will work on setting this up
- Talked about the gun issues – mental health issues -

**11. UniServ Report**

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**Julie**

- Julie is bargaining and working on member issues
- Admin is allowed to keep files on staff and cannot be a secret – has to be available to staff member – have to have notes to use in evaluation, cannot spring it on you.

**12. Sign up for Board Meeting attendance** – board members are noticing our presence

**13. Old Business** -

**14. New Business** – spend more time on negotiations at these meetings – scholarship information will be coming out soon, check on the NUEA website

**15. Drawing winner** – Tom Blackburn

**16. Adjournment**

- Motion – Michelle S
  - Second – Christine Bell
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