



March

Representative Assembly Agenda

3/18/13
3:45 p.m.
NUEA/IEA Offices

1. Welcome
 - Beginning winner Melisa Tomei
 2. Secretary's Report Vicky
 - Motion to approve: Kevin Meehan, 2nd Christine Bell – motion passed
 3. Treasurer's Report David
 - Net worth is only change – 2 dues deposits
 - Last month mentioned that we ordered 3 computers – they have come in, but now have 2 computers that are old and slow and trying to decide what best to do with these. In executive board we came up with idea to donate to CRP with proceeds to go NEF. Requested information vote: motion to vote Kristen Hudson, 2nd Christen Bell – all in favor say aye...motion passed. Computers will be donated to NEF
 - Entered motion Melisa Tomei – 2nd Tom Blackburn – motion passed
 4. Negotiation Update Carol
 - Meeting about 1x a week
 - Meeting after break for ½ day and then after school
 - Still going through information and topics
 - Question on any topics come up?
 - Carol – that is the part we are in right now.
 - Question – so if anyone has ideas is it too late?
 - Carol – yes, that was something we agreed. Got a lot of feedback from people, a lot of common themes before negotiations
 - Question – are we hopeful?
 - Carol – we are making some progress, have a great team,
 5. GPA Report- School Board elections Dave Madsen
 - We have 1000 cards and yard signs
 - Already started dropping off yard signs, critical election and upcoming topics
 - Really important to have a 10 minute meeting in your building. Need to have another agenda item not related to elections/politics in order to have it at school.
 - Can't bring yard signs into the school – but tell people at the meeting you have yard signs
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- Can pass out pocket cards before and after school and can't put in the mail boxes
 - Have 3800 letters going out to IEA members in Naperville.
 - Mark – if you run out of yard signs let Dave Madsen know
 - i. April 9th is the election
 - ii. Take the number of stamps that match your cards, don't put stamps on cards until you go to mail them. Return unused stamps.
 - iii. Remind people to register at NEUA connect – negotiation information will continue to be on the site along with licensure information.
 - ?? is there away to know who hasn't provided home email
 - Dave – cross check between NEUA names and Mark's list would have to be done by hand
 - Rob Hunt – mentioned that he takes the list that Dave provides and cross checks with certified staff

6. UniServ Report

Julie

- Frequently asked questions about certification versus licensure changes passed out
- Webinar will also be posted on the NEUA Connect site
- New associate member in the office
- If you have had an issue with the secretive files, principals files, memos for me – please let Julie know beyond Mill, Jefferson, and NCHS – please let Julie know after the meeting
- ?? will we be informed
- Julie – if I can
- ?? can't use something in summative that don't know about
- Julie – explained the difference between discipline and summative
- ?? so can't put in summative that "I've heard"
- Julie – correct – has to be documented and you have to have a copy of it
- Mark – admin would have, had to observed it to include it
- ?? is there a certain time frame?
- Julie – not sure, will clarify differences between memos for summative and memos for personnel file
- ?? I would rather in permanent file b/c you can rebuttal it
- Julie – if they are keeping a "file" please see me so I know what school
- ?? anytime memo sent, we should have a copy
- Julie – yes, "are you getting anything from an admin saying I'm keeping a file/memo but you can't see it" please email me before spring break
- ?? we keep files on kids to keep track of students

7. Presidents Report

Mark

- Charter School Open hearings
 - Mark had list of the meeting dates and encourages you to attend in your district "virtual learning solutions at fox valley" – claim to be non-profit.
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- They come in to our schools, take some students, take the cost per student from the district, up to 125% of cost per student, student logins in, also says should have a parent/adult with them similar to home schooling, little accountability, students are opting out of the program but the money is already gone to the company and district doesn't get any money back.
 - We are opposed to this. We have Dave Madsen, Lisa Yost, Carol Higgins, Dan Iverson.
 - Mark is not speaking.
 - Dave Madsen = their CEO makes \$5 million a year, that is all tax money in to their pockets
 - At a community meeting – sales man was asked how much he made – wouldn't answer the question
 - 5 guys that started this, one is former president of Naperville chamber of commerce, is a front for K12 to get money.
 - 18 districts in proposal
 - Next step k12 goes down the Charter commission if our school board says no
 - Then district goes down to Springfield
 - Dave Madsen – commission was funded from private foundation
 - ?? does it work like home schooling and come in from art, PE, etc?
 - Company says they have it
 - ?? concern that community thinks that the district is starting a charter school
- Pensions
 - senate 2024 – this is good, this is out of committee, from we are one coalition
 - House bill 3162 – want to get this out of committee
 - Baseball outing June 1
 - Come with ideas in April on how to distribute
8. NEA Director Report Joyce
- Talking mostly about pensions
9. Sign up for Board Meeting attendance
10. Old Business
11. New Business
- Question directed to Dave – can you send out specific information regarding these 2 bills?
 - Dave – been sending out also will put on the website
12. Adjournment
- Erika McCann won final drawing.
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