

## ***Representative Assembly***

### **Minutes**

The meeting was held on 01/22/07, Monday, at PSAC in rooms A & B. The meeting began at 4:00 p.m.

1. **The minutes from 11-27-06 were submitted. Motion for approval by Judy Gratz and seconded by Scott Sanborn Unanimous voice approval.**
2. **Treasurer's Report was presented by Mark Bailey. Motion to accept by Tina Dohm and seconded by Sue Donges.**
3. **Elections, March 6** – was presented by Joyce Bailey. The Call for Candidates must be posted by tomorrow. Deadlines are very important and must be followed by law.

**A Call for Candidates includes:**

- **NUEA Officers and Executives**
    - President
    - Corresponding Secretary
    - High School Executive
  - **IEA Region 39**
    - Chair
    - Vice-Chair
  - **NEA Representative Assembly** – June 30-July 5 – Philadelphia
    - Need to elect 8 delegates
4. **President's Report** David Griffith
- Retirement Update: The NUEA team will be meeting with the Board tomorrow. There will also be a discussion about possibly extending the contract.
  - Insurance Committee: The members of the insurance committee have been meeting to review and examine the entire insurance plan. The committee will be looking at many options including what District 204 has accomplished by moving to Blue Cross as their provider.
  - IEA RA and the budget: There is a budget meeting at the IEA office in Naperville on January 30.
  - IPC (Instructional and Professional Concerns): The next meeting is January 30<sup>th</sup>. Items on the agenda include: Flex; Assessments, Stipends; Professional Development; calendar; Junior High foreign language and exploratories.

5. **NUPACE Political Action – School Board:** Petitions need to be turned in next week.
6. **Midwest Leadership Report:** Mark, Ed, Joyce and Dave attended. The speakers and topics were discussed.
7. **Fall Conferences: Discussion about fall conferences for the 2007-08 school year. Suggestions 1&4 are not acceptable. #2 might be acceptable (although students would not have enough time to bring up their grades through tutors or other additional help) and #3 would be ideal.**
8. **ISAT discussion: Consensus is to ask for a waiver to have ISATs one week later for the 2007-08 school year.**
9. **Calendar discussions: Sue Doenges, Pat King and Tina Dohm would all like to be on the calendar committee when it is reconvened. The high schools first three days after winter break were all different schedules. It did not work well for multi-needs students. Elementary staff was concerned about the condensed fall semester with no breaks for teachers or students.**
10. **AR Training – Contract Explained**
  - Article 4 – Employee Evaluation
  - Article 5 - Reduction in Force: We would like to have a further explanation of the super seniority clause.
11. **New Business:**
  - **An update was asked about the NESPA negotiation. NESPA has been asked its membership to complete a forced choice survey to help with negotiations.**
  - **There is a first grade room with 28 students in a very small room. Is there any recourse for the class? Dave will look into this.**
  - **Special ed. teachers are giving more assessments and each assessment takes a great deal of extra time. This issue is being discussed at IPC.**
  - **NUEA website will be discussed at the next Ex. Bd. meeting.**
12. **The drawing was won by Mark Bailey and Sue Donges.**
13. **Adjournment was moved by Scott Sanborn and seconded by Judy Gratz. The motion was approved unanimously by voice vote.**