



Local 1211 Executive Board Meeting January 13, 2010

I. Roll Call

Present: John Braglia (CHS/President), Bobby Walser (HEHS/Secretary), Shirley Forpe (Retiree), Frank Kernats (CHS), Rick Gerz (Retiree), John Hummel (Acad North), Bob Carroll (PHS/V.P., Bill Scully (HEHS), Rhonda Polly (FHS/USSC), Amy Longmore (HEHS), Margo McIntyre (CHS), Barb Mach (SHS/USSC), Joann Thomas (CHS/USS), Russ Horvath (PHS), Debbie Osenberg (CHS/ USSC)

Absent:

Gary Wilson (Retiree/Treasurer), Anne Bosslet (Jane Addams Dist 15), Barbara Wesley (Itasca), Dee Dee Castello (Itasca Benson School/TIE), Linda Gilles-Zirbes (Dist. 15-Marion Jordon), Leslie Shock (PHS), Liz Broemmelsiek (PHS)

II. C.O.P.E. Meeting

A C.O.P.E. meeting was called to order at 4:07 p.m.

1. **Political Events and Contributions**

<u>Event</u>	<u>Date</u>	<u>Contribution</u>
Jack Franks Attending: (Al Prochaska, John Braglia)	2/22/2010	\$250.00
Coalition of Labor Union Woman Attending: (Rhonda Polly, Barb Mach, Debbie Osenberg)	3/18/2010	\$225.00 (\$75.00 per person)
Lou Lang Attending: (Shirley Forpe)	1/21/2010	\$250.00
Kane County Democrats Attending: (John Braglia, Barb Mach, Amy Longmore, Bill Scully)	2/28/2010	\$300.00 (\$75.00 per person)
Mark Walker	1/18/2010	\$250.00
Community Builders Chicago	1/15/2010	Free
Michelle Mussman Attending: (Bobby Walser, Bill Scully)	1/27/2010	<u>\$100.00</u>
	Total:	\$1375.00

Motion: S. Forpe moved that the Local contribute money to above campaigns; seconded by M. McIntyre; motion passed by unanimous vote.

2. There is a scheduled League of Women Voters Palatine Village Candidate forum on Saturday January 16, 9-noon.

Adjournment

Motion: Margo McIntyre moved to adjourn the C.O.P.E. meeting; D. Osenberg seconded; motion passed by unanimous vote.

The C.O.P.E. meeting adjourned 4:25 p.m.

**In Unity,
Bobby Walser**

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III. Call to Order J. Braglia called the Executive Board meeting to order at 4:27 p.m.

IV. Approval of Minutes

Copies of the minutes of the December 10, 2009 Executive Board meeting were distributed for review.

Motion: M. McIntyre moved to approve the minutes of the December 10, 2009 Executive Board meeting; D. Osenberg seconded; motion passed by Unanimous vote.

V. Council Reports

1. District 211 Teachers Union/Teachers Assistants Council:

- Battle of the bands – January 15, 2010 4 p.m.
- Sales are on sale at a discount before that night
- Many raffles for great prizes.

2. United Support Staff Council

- Another student training session will be taking place during finals
- Job studies were discussed
- Issues are being discussed with Bob Grimm over finals
- PSRP leave was discussed

3. Therapists in Education Council (TIE) - No Report

4. Itasca Support Staff Union Council (ISSU) - No Report

5. Retiree Council:

- Any information regarding Pre-K-20 should be discussed with Shirley Forpe

VI. Officers' Reports

1. Secretary – Bobby Walser:

- Web Page
 - o IFT has gotten back with us over the past week, the web page is slowly moving forward. The IFT web specials have just taken over and are getting a handle on the position and contacts.
- Newsletter
- ULI
 - o All Union Members are asked to attend classes
 - o February Bill Scully attending
 - o April Frank Kernats-John Braglia-Bill Scully attending classes
 - o August Bobby Walser attending classes for the week.
- Needs agendas to be received prior to the meeting for accuracy

2. Treasurer – Gary Wilson: No Report

3. Vice President – Bob Carroll:

- Holiday Celebration Report
 - o About 300 people turned out for the party
 - o Made \$1,200 for COPE

4. President – John Braglia:

- Review of the Local Bylaws (i.e. Transition of Elected Officials, Duties of Officers, Voting) (Tabled)
- Clarify Job Descriptions of Local Representatives (Tabled)
- Race to the Top was discussed
- Pension System Issues: Pension Task Force Members
IFT Political Director Preckwinkle will be out to speak to the board in the near future. (Al Goodman, John Braglia, seeking others to be on task force)
- Dan Hynes candidate for governor supports teacher pensions. He does not want a two tiered system.
- IFT web site has a good presentation from Geppert on teacher pensions and taxes.
- Council Meetings (District 15 – Tuesday @ 4:00) (USSC – 1/27/2010 @ 4:30)
- Sub Committee to create a policy concerning use of the office.
- Chicago Federation of Labor Delegates:
Bill Bentivegna Dee Dee Castello (Itasca-ISSU)
Bill Scully (211) Linda Giles-Zirbes (D15-TIE)
Jason Spoor (211) Al Prochaska
Barb Mach (USSC) John Braglia
- Convention Delegate Selection Process (AFT & PSRP)
A lot of people want to go to each convention
AFT (11 delegates), PSRP (Delegates to be determined)
- 5% Lowest Performing Schools (List from AFT)

VII. Unfinished Business - None

VIII. New Business

Legislative breakfast is on track Saturday March 6th please RSVP to nwstu@ift-aft.org

**VIII. Notes: Meeting dates –2-11, 3-6 Legislative Breakfast, 3-11, 4-8, 4-21 (Lobby Day), 5-13
Other Dates:**

- General Assembly Converses for 2010 Session: Jan 13, 2010
- Primary Election: Feb 6, 2010
- IFT Union Leadership
 - ULI North: Feb 6-7, 2010 (Weekend 2)
 - ULI North: April 24-25, 2010 (Weekend 3)
- AFT Convention: Jul7-11, 2010
- AFL-CIO Convention: Oct 6-7, 2010
- IFT Convention: Oct 15-17, 2010
- General Election: Nov 2, 2010

IX. Adjournment

Motion: S. Forpe moved to adjourn the Executive Board meeting; B. Scully seconded; motion passed by unanimous vote.

The Executive Board meeting adjourned 5:15 p.m.

**In Unity,
Bobby Walser**