



**District 2111 Teachers Council  
Governing Board Meeting  
December 17, 2009**

**I. Call to Order**

J. Spoor called the Governing Board meeting to order at 4:04 PM.

**II. Roll Call**

**Present:**

A. Syed, J. Ardell, J. Hummel, J. Thompson, B. Scully, C. Filipek, B. Kuechenberg, D. Hayes, A. Schmidt, J. Grisafi, R. Michelleto, M. Mungai, K. Palmer, V. Okrasinki, T. O'Connell, B. Walser, J. Rivera, T. Sharkey, L. Marsh, M. Rivkin, A. Lee, R. Ryan, R. Cortez, C. Smith, J. Spoor

**Absent:**

V. Chriske-Hines, P. Du Melle, M. Ihms, A. Laskiewicz, K. Mallon, J. O'Brien, J. Sanfillippo, D. Filvelson, J. Zydek, N. Klinger, M. McIntyre, B. Murmann,

**III. Committee Reports**

**A. Executive Assistant Report – John Hummel**

- Local is continuing to work on website
- Local discussed elections and candidates

**B. Scholarship Committee – Kevin Palmer**

- Scholarship Application is ready

**C. Class Size Committee – Bill Scully**

- HEHS math issue resolved
- Other issues in math and SPED are being addressed (overloads)

**D. Head Building Representatives**

PHS: Athletic trainer issue is still being addressed.

FHS: None

CHS: None

SHS: None

HEHS: None

Academy South: None

Academy North: None

**IV. Officers' Reports**

**a. Communications – Anita Lee None**

**b. Secretary-Treasurer – Rich Cortez**

- i. Battle of the Bands – donations and tickets discussed
- ii. Teacher Prom March 6<sup>th</sup>. Capacity is 400. Rose Ryan is in charge of the DJ.

**c. Vice-President's Report: Rose Ryan**

- i. Jason Spoor and Bob Grimm will begin presenting the document to Leadership teams.
- ii. Individuals will present to their buildings in Revolving Faculty meetings after the pilot program is completed

**d. President's Report: Jason Spoor None**

**V. New Business**

- a. PHS concert choir was invited to sing at the White House during the break. Funds are needed quickly. The Board discussed a \$1200 donation to sponsor two kids to go on the trip.

**Motion:** C. Filipek moved to donate \$1200 to PHS Choir. B. Scully seconded; motion passed by unanimous vote.

**VI. Unfinished Business**

**VII. For the Good of the Union**

- a. Al Goodman's email regarding prescription drugs encourages members to go to Wal-Mart. We apologize for this endorsement. The intent was to use the information to compare with Dominick's, not to shop at Wal-Mart.

**VIII. Adjournment**

**Motion:** J. Thompson moved to adjourn the Governing Board meeting; J. Ardell seconded; motion passed by unanimous vote.

The Governing Board meeting adjourned at 4:21 p.m.

In Unity,  
Anita Lee