



**District 2111 Teachers Council
Governing Board Meeting
December 3, 2009**

I. Call to Order

J. Spoor called the Governing Board meeting to order at 4:30PM.

II. Roll Call

Present:

R. Cortez, V. Chriske-Hines, C. Filipek, D. Fivelson, J. Grisaffi, J. Hummel, M. Mungai, T.O'Connell, V. Okrasinski, K. Palmer, J. Rivera, M. Rivkin, R. Ryan, B. Scully, T. Sharkey, A. Schmidt, A. Syed, J. Spoor, J. Thompson,

Absent:

J. Ardell, P. Du Melle, D. Hays, M. Ihms, N. Klinger, B. Kuechenberg, A. Laskiewicz, A. Lee, L. Marsh, K. Mallon, R. Micheletto, M. McIntyre, B. Murmann, D. Musinski, J. O'Brien, J. Sanfillippo, C. Smith, B. Walser, J. Zydek

III. Committee Reports

A. Executive Assistant Report – John Hummel

- 7.01 % increase in tuition reimbursement.

B. Scholarship Committee – K. Palmer

- Applications will be discussed at the 12/17/ meeting. We will need feedback.
- Grant application timeframe will be after scholarships.

C. Class Size Committee – Derek Fivelson

D. Grievance Committee – None

E. Board Policy Review Committee – none

A. Insurance Committee – Al Goodman

B. Professional Development Committee

C. Head Building Representatives

CHS: Tim Cannon is finding a breastfeeding room.

SHS: None

HEHS: PLC meeting results is not to be part of evaluation.

Academy South: None

Academy North: None

IV. Officers' Reports

a. Communications – Anita Lee

i. Copies of the minutes of the November 19, 2009 Governing Board meetings were distributed and reviewed. Two corrections noted:

a. Committee Reports, A. Executive Assistant should say John Hummel is compiling information.

b. Class Size Report, item one should state "Discussions about math sections at FHS.

b. Secretary-Treasurer – Rich Cortez

i. Battle of the Bands – 4 bands will perform on 1/15 at Durty Nellie's from 4 pm – 9pm.

- Heavy appetizers will be provided.

- \$15 in advance. \$20 at the door.

- Proceeds will go to fund the Union Scholarships.

- Must be 21 years and older.

- Governing Board Members to start selling event tickets on December 14, 2009 in all buildings.

- We need raffle prize connections (gift cards, sports tickets, etc.)

c. Vice-President's Report: Rose Ryan

None

d. President's Report: Jason Spoor

- i. TAs volunteering is not allowed.
- ii. Curriculum – Mandarin surveys going out.
- iii. Evaluation Doc – Bob and Jason Spoor will meet at all buildings 2nd semester.
- iv. Local Holiday celebration is December 17th, 4:30 pm, \$5.00 includes, food, raffle ticket and two drinks.
- v. Contracts will be printed and ready by 2nd semester. Every member will get one.
- vi. Late start/institute, reduced load expectations. J. Spoor sent out survey results to RL teachers at next meeting.
- vii. Gradebook – Basic problems must be fixed before making additional enhancements.

V. New Business

a. Approval of Minutes

- i. Copies of the 11/19 Governing Board meeting were distributed and reviewed.

Motion: B. Scully moved to accept the amended minutes of the 11/19 Governing Board meeting; T. Sharkey seconded; motion passed by unanimous vote.

VI. Unfinished Business

VII. For the Good of the Union

How coaches are paid when you host a tournament (academic teams).

VIII. Adjournment

Motion: D. Fivelson moved to adjourn the Governing Board meeting; M. Rivkin seconded; motion passed by unanimous vote.

The Governing Board meeting adjourned at 6:12 p.m.

In Unity,
Anita Lee