

BSEO
Board Meeting
January 14, 2010

Present: President Scott Moore, Vice Harold Lawrence, Bill Walsh, Kim Martinez, Cheryl Jellovitz, Carolyn Glenn, Myra Lusiak, Toni Eaton, Patti Baumann, Eva Nowakowski and Patti Hecker.

Absent: Alicia Sandoval

Meeting called to order at 4:35 p.m.

December Minutes were not available; they will be submitted at the next BSEO meeting. Kim Martinez shared a thank you note for the donation that the BSEO made in honor of Lauren Gray Munrao to the Cystic Fibrosis Foundation.

Treasurer's Report was not available; it will be submitted at the next BSEO meeting. Bill Walsh stated that the dues are paid up until the end of the month. 6 new member applications were submitted.

Vice President Report: Harold shared a handout on FOIA. Kim will post on website. Currently anyone can request to see any ESPs personnel folder (not home address/telephone/email/medical records/SSN etc). Teachers' and administrators' personnel folders are exempt from FOIA request. All employees should review their personnel folders – requests can be made to remove items after one year. Negotiation item: a notice to employee if an FOIA request is made of their personnel folder.

President Report: Scott Moore submitted his activity report for December 17 thru January 14th. Lenny Romanek will retire October of 2010. 2 members completed the 15 board credits and advanced in pay. Scott shared the Consent Agenda that the BSEO Board receives each month; he will continue to share this at each meeting. It includes all new employees, terminations, resignations etc. Negotiations continue. Feb. 24th RIF training in the Palatine office. Sparks training TBA. IEA Lobby Day April 21, 2010.

Committee Reports – None

Old Business: Proposals for Board policies: Special situations member payments and IEA and NEA Representative Assembly Delegate Funding were both approved, see attached.

New Business: RTTT – Race to the Top – federally funded program that challenge schools to improve quality of education, academics, etc. Scott shared a presentation, see attached. <http://www.ieatop.com>
If anyone is interested in being a GPA (Grassroots Political Activist – advocate for IEA's Education Party, active in policy advocacy and political action) see Scott Moore.

Member Comments: Cheryl Jellovitz stated that a request was made to Mike Johann to set up a reclassification committee meeting; no response has been made by HR. Scott will contact Mike.

Adjournment was at 5:50 p.m. Carolyn Glenn motioned, Eva Nowakowski second.

Respectfully submitted

Kim Martinez – Executive Secretary

Next meeting will be February 18, 2010 4:30 p.m. at Station