



**Local 1211 Executive Board Meeting
November 13, 2014**

I. Call to Order

J. Braglia called the Executive Board meeting to order at 4:05 p.m.

II. Roll Call

Present:

J. Braglia; M. Dowd; D. Fivelson; B. Gust-Farrell; R. Izzo; R. Jarecki; A. Lee; S. Lilley; D. Osenberg; R. Polly; R. Riggio; R. Walser; G. Wilson

Absent:

A. Bosslet; R Carroll; M. Castello; R. Erickson; S. Forpe; S. Garcia; E. Jacobsen; F. Kernats; P. Krzankowski; R Kuechenberg; M. McIntyre; D. Moravak; W. Scully; A. Spizzirri

III. Special Order of Business - None

IV. COPE

A C.O.P.E. meeting was called to order at 4:06 p.m.

A. Contributions and Events:

- Lou Lang Annual Fundraiser, Tuesday December 9, 5:30-7:30 pm, Holiday Inn Chicago North Shore, Skokie, \$150.00 (D. Moravek to attend)
- Approval of contribution to Sen. Mike Frerichs, candidate for State Treasurer - \$500.00
- DuPage Democrats Holiday Party, 2014 WCPT's Norman Goldman Show Broadcast, December 5, 5-8 pm, Kings Hall Banquets, Lombard, \$60.00 (J. Braglia to attend)

Total of \$710.00

B. Community Liaison Reports

Motion: R. Jarecki moved to approve the expenditures; B. Walser seconded; motion passed by unanimous vote.

Adjournment

Motion: R. Jarecki moved to adjourn the C.O.P.E. meeting; R. Polly seconded; motion passed by unanimous vote.

The C.O.P.E. meeting adjourned at 4:27 p.m.

V. Council Reports

A. District 211 Council -- We are currently working on the contract language and going through some board policies.

B. United Support Staff Council (USSC) -- We are working on cleaning up some of the contract language and we currently have a grievance in step 2.

C. Therapists in Education Council (TIE) D-15 - none

D. Itasca Support Staff Union Council (ISSU) D-10 - We are going to pilot a "Bring Your Own Device" program in 8th grade.

E. Retiree's Council -- At the IFT Retiree Constituency meeting, it was determined that there would be three (3) membership levels in the future for retirees.

VI. Organizing – S. Forpe: Shirley Forpe and John Braglia are arranging building visits.

VII. Officers' Reports

A. Secretary's Report – A. Lee

1. Approval of Minutes: Copies of the October 30, 2014 Executive Board meeting minutes were distributed for review.

B. Treasurer's Report – G. Wilson

1. Treasurer's Report: Copies of the October Treasurer's Report were distributed for review.
2. Gary Wilson will be conducting yearly audits of all councils.

C. Vice-President's Report – D. Fivelson

1. Derek Fivelson will attend the ISSU meeting next Wednesday to demonstrate the functionality of the website.

D. Community Liaison's Report – M. Dowd

1. Social Media: Matt Dowd would like to post Veteran's Day activities from each school. He would also like any and all "viral" messages to be sent to him to disseminate via social media.

E. President's Report - J. Braglia

1. Political Action Plan: SB16
 - i. We are keeping our eyes on the Lame Duck Session of the General Assembly.
 - ii. We need to prepare for the transition to a Republican Senate and Governor.
 - iii. There should be a ruling on SB1 soon.
2. Legislative Directors: We need to look at some reassignments of the legislative directors due so that we maximize our effectiveness in each legislative sphere.
3. Landlord Lease Update: There are upcoming meetings with lawyers about this case.
4. IFT Vice President/P20 committee: John Braglia currently serves on this committee that advises on legislation that would impact our areas. J. Braglia provided a brief update on this committee and how the state is adopting the usage of the PARCC test.

VII. Unfinished Business - none

VIII. New Business

Motion: B. Gust-Farrell moved to approve the minutes of the October 30, 2014 Executive Board meeting; B. Walser seconded; motion passed by unanimous vote.

Motion: B. Gust-Farrell moved to approve the October Treasurer's Report; B. Walser seconded; motion passed by unanimous vote.

IX. Adjournment

Motion: R. Izzo moved to adjourn the Executive Board meeting; B. Walser seconded; motion passed by unanimous vote.

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

In Unity,
Anita Lee