

## IMTE Annual Business Meeting 2022

### Minutes

Attendees: Rick Anderson (Eastern Illinois University), Astrida Cirulis (Latvia, Concordia University Emeritus), Amy Dunning (University of Illinois, Springfield), Krystal England, Ridgewood High School, Norridge), Mary Goetting (Concordia University, Chicago), Cathy Kaduk (North Central College), Denice Love, (Millikin University), Mary McMahon (North Central College), Catherine Moushon (Elgin Community College), Todd Oberg (Illinois College), Adam Poetzal (University of Illinois, Urbana Champaign), Meghan Sleezer, (Concordia University, Chicago), Katrina Washington, (Chicago Public Schools), Scott Zinzer (Aurora University)

Meeting Date: October 29, 2022 Northern Illinois Campus in Naperville, Illinois

Activity:

Introductions: Participants shared their name and institution with the group

#### 1. Annual Reports

- a. A motion to approve the 2021 Annual Meeting Minutes made by Scott Zinzer and seconded by Mary McMahon was followed by approval of the minutes as presented. Minutes are available at <https://mste.illinois.edu/imte/default.php>
- b. The official Treasurers Report was not displayed, but there were no major expenditures since the Summer Mini-Conference.
- c. The official Membership Report was not displayed. Membership continues to be \$10/ year or \$25 for 3 years. The research regarding online payment did not lead to any cost-effective approaches currently. Consequently, dues will continue to be collected by cash or check. Barbara O'Donnell will continue to register new members and handle membership as part of her Treasurer duties. A renewal notice is sent to members close to the time of renewal. The membership form is available at: [https://mste.illinois.edu/imte/IMTE\\_Application.php](https://mste.illinois.edu/imte/IMTE_Application.php)

#### 2. IMTE Board and Elections

##### a. Recognizing Current Officers (2021 – 2022)

President	Todd Oberg	(Illinois College)
Past-President	Adam Poetzal	(University of Illinois)
Treasurer	Barbara O'Donnell	(SIU – Edwardsville)
Secretary	Cathy Kaduk	(North Central College)
2-Year College	Catherine Moushon	(Elgin Community College)
4-Year College	Scott Zinzer	(Aurora University)
4-Year College	Mary McMahon	(North Central College)
PD Specialist	Kelly Wamser Remijan	(IMSA)
ISBE/Govt.	Denice Love	(Millikan University)
K-12 Representative	Astrida Cirulis	(Concordia & Latvia)

- b. Nominations and Election of Officers for 2022-2023  
Officers for President Elect, Treasurer, 4-Year College/University, 2-Year College and ISBE/IBHE/Government are open positions. Scott Zinzer was nominated for President by Catherine Moushon, with the nomination seconded by Mary Goetting and approved by voice vote. By voice vote, Barbara O'Donnell is retained as Treasurer, Mary McMahon is retained as the 4-Year College/University representative and Catherine Moushon is retained as 2-Year University representative.
- c. Adam Poetzal, received many thanks for his work as President and related roles!
- d. Scott Zinzer's election as President elect means there is a one-year opening to fill Scott's position as a board member representing 4-year Colleges. Astrida Cirulis nominated Mary Goetting to fill the position. After a pause, Catherine Moushon closed the nominations. Mary Goetting is approved by voice vote.
- e. Officers for 2022-2023
 

President	Todd Oberg	(Illinois College)
President-Elect	Scott Zinzer	(Aurora University)
Treasurer	Barbara O'Donnell	(SIU – Edwardsville)
Secretary	Cathy Kaduk	(North Central College)
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### 3. Math Education News/Updates in Illinois

- a. New Elementary Math Specialist Endorsement – There is more information in “Rules: Part 25, Section 100” More specifically:
  - i. Hold a valid Illinois Professional Educator License endorsed in a teaching field
  - ii. Present evidence of two years of full-time teaching experience either on the Illinois Professional Educator License or on a comparable out-of-state license
  - iii. Hold a master's degree or higher from a regionally accredited institution
  - iv. Complete a grades 1-6 elementary mathematics specialist preparation program from Illinois or out-of-state (use form 73-05H to verify program completion)
  - v. Program must include 18 semester hours of coursework in the distribution below and a practicum. Coursework must be listed on an official transcript:
    - 1. Mathematical content knowledge

2. Mathematical practices
3. Development of mathematical understanding in elementary education
4. Elementary mathematics pedagogy and assessment
5. Leadership and adult learning

The Math Specialist program will need to satisfy the NCTM/CAEP 2012 Elementary Mathematics Specialist Standards

Discussion about the value of this endorsement followed, including how IMTE might get involved. The role of mentor programs and the development of people as Math Specialists in Illinois, as well as the benefits of having a person in a school to help improve elementary grades mathematics opportunities, particularly in Grades K – 6 were discussed. IMTE could support mentor program development, helping with the development of people to become elementary content specialist or leader in a variety of ways.

- b. ISBE is switching from standards to competencies.
    - i. A list of competencies (and assessments) will replace the ILPTS Standards and SEL standards. Competencies are usually demonstrated with an assessment, unlike the standard, where related information is listed for evidence.
    - ii. The Center Partnership is exploring these competencies.
    - iii. Other states do use the competencies model.
  - c. The question about the possibility of the state revising the State Basic Skills and Content Area test cut scores did not receive attention, as no one had information to share.
  - d. Admittance to the School of Education needs 60 credit hours, which makes it hard for pre-service teachers to apply for grants. Discussion suggested that for a grant like the TEACH grant, declaring the major would be sufficient. Presently it is up to the university or college regarding admission to the school of education.
4. IMTE upcoming meetings and Recognition for Edna Bazik and Jerry Becker
- a. An IMTE Summer meeting is desirable. Springfield is a possible location. The IMTE Board will explore ideas shared and send out more information.
  - b. Recognition for Edna Bazik and Jerry Becker’s long-standing contributions to IMTE and the wider community focused on the scholarships created to honor them. A proposal to donate to these scholarships from IMTE was proposed. The IMTE board will look into the details and send out information to members for next steps.