

**West Allis-West Milwaukee Education Association  
Executive Board Meeting**

December 1, 2004

Present: Herbst, Miller, Probst, Ludeman, Knafllic, Mistele, Geboy-Helfenstein, Lehman, Westcott, Stringer, Ziefle and Guest Anita Wobst.

The meeting was called to order at 5:01 p.m.

The minutes of the November Executive Board meeting were approved as printed.

**President: Lynn Herbst**

.Newsletter deadline is December 6.

.Stringer received compliments and a round of applause for the newly designed website.

.Tim Sears is the new Head Building Rep. at West Milwaukee Middle School.

.Upcoming School Board meetings: December 13:Special Meeting featuring State Superintendent of Schools Elizabeth Burmaster; December 20: Hale H.S.; January 10: Herbst and Wilson Elementary School; January 24: Wall and West Milwaukee Middle School.

.The third Friday count was 9179 students, an increase of 42.

.Upcoming cable program will feature Wachholtz, Linse and Herbst discussing critical education issues facing the community.

.December 2 meeting features Tony Staskunas.

.Tracy Fischer-Tubbs received National Board Certification.

.Cindy Caylor needs current licenses for all teachers. When teachers renew their licenses, they must send a copy to Human Resources.

.Herbst will attend the Midwest Regional Conference in St. Louis on January 2-23, 2004.

Ludeman will also attend.

.Thanked Executive Board for commitment, hard work and support.

**Jill Miller: Vice President**

.Laura Westcott will attend the December 14 WAES meeting, due to a conflict in Miller's schedule.

.Brian Lossier, a math teacher at Central, will help organize a Texas Hold 'Em Poker tournament as a fundraiser for the Association's Scholarship Fund.

**Cathi Probst: P R & R: Secondary**

.Noted Caylor will follow-up on teachers without a current license on file with Human Resources.

.Head Building Rep/Executive Board Building liaison need to ask all traveling teachers if they have adequate prep and travel time.

.Labor Management meetings are working to resolve unit issues.

.Issues need to be contractual and grievable in order for Probst to take action.

**Negotiations: Beth Ludeman**

.Negotiations team will meet with Management team on December 14 to exchange issues.

.Meetings will be held in January to assist teachers in planning units. Meetings can be attended in lieu of attending the regular faculty meeting. More information will be forthcoming.

**Treasurer: Greg Wall(absent) : Lynn Herbst reporting**

.Has received some money because dues are beginning to be withdrawn from paychecks.

.Ideas for budget changes need to be addressed at a future meeting.

.Ziefle recommended that President Herbst and Treasurer Wall write a letter to WEAC to request a fine waiver for late dues payment, due to the computer theft.

**Legislative: Michelle Knaflic**

.December 2 is District meeting with Tony Staskunas.

.December 13 is the special meeting with State Superintendent of Schools Elizabeth Burmeister and several school districts.

**Public Relations: Monique Mistele**

.West Allis Star featured an article about Tracy Fischer-Tubbs receiving her National Board Certification and the sock hop for soldiers in Iraq.

.The Star published Mistele's letter re: National Education Week.

**Director: Chad Lehman**

.Working on Friends of Education awards.

.Attended School Board meeting.

**Director: Bridget Begoy-Helfenstein**

.Working on School Board letter re New Business Item #9 and seeking parents to become involved and help present the letter. Target date: January 10 School Board meeting.

.Beginning to plan Scholarship Fund Dinner.

**Director: Laura Westcott**

.Will work with Jean Richie to plan Spring Recognition Party.

**Parliamentarian and Elections Chair: Julie Stringer**

.Distributed upcoming Association election information.

Nomination papers will be distributed at the January RA. Election Day is March 11, 2005.

**Unfinished Business**

.None.

**New Business**

.Motion by Ludeman, second by Ziefle, that the Association provide \$420 for President Herbst to attend the Midwest Regional Conference in St Louis. The motion passed unanimously.

.Lehman initiated a discussion regarding stipends. The discussion was tabled until the January Executive Board meeting when Treasurer Wall will be present.

The meeting adjourned at 7:10 p.m.

Minutes respectfully submitted by Barbara Rosenthal, Secretary