

## **WE-WMEA Executive Board Meeting**

Minutes from January 4, 2006

Meeting called to order by President Ludeman at 4:15 PM

December minutes accepted as amended. Change Job share with Walgreens for high school students from in the paper to Chamber of Commerce

### **President Ludeman**

- Went over School Board attendance responsibilities for January (Hale-1/9 and Lincoln-1/23) and February (Franklin-2/13 and Madison-2/27) Executive Board Representatives for the School Board Meetings are January (Miller/Ceel-1/23) and February (Herbst/Malloy-2/13; Mistele/Knaflic-2/27)
- Reminder on Tabor Hearings January 11, 2006 at Thompson Center at State Fair Park at 6:30 PM
- Listening session arranged by Stuart Wilke will be on January 12, 2006 at Adm. Building at 7:00 PM
- Passed around a letter from Beth to Stan Johnson regarding Read Across America event to be held at Franklin on February 24<sup>th</sup>
- Winter Conference Feb 3-5<sup>th</sup> in Middleton – space still available
- Pick up flyers for buildings to be distributed tonight
- Tomorrow (1/5/06) is deadline to run as a state delegate
- Building meetings should be held more often in buildings to let people know how the association is structured
- We are investigating the case law on political action contributions

### **WSC President Linda Ziefle**

- Newsletter is in the packet for each building to be distributed
- WSC will sponsor anyone who wants to attend the Feb 3-5 Conference
- Wisconsin Vision Coupons should be in your packets to be distributed to members
- Encourage people to attend the TABOR Hearings on Jan. 11<sup>th</sup> and the Listening Session on Jan. 12<sup>th</sup>
- Jack Norman (Institute for Wisconsin's Future) will speak on Jan. 18<sup>th</sup> at the next WSC Meeting

### **Vice President Jill Miller**

- Will attend WAES conference
- Inquired about Masters credits – to see if there was any new information
- Discussed a possibility of having a committee formed to encourage building representatives to have more frequent meetings

### **PR&R Chair-Secondary Cathi Probst**

- **Report given by Sandy Nass**
- Ongoing grievance – no mediator has been assigned at this time
- Non-renewal of contracts must be received by Jan. 31<sup>st</sup>

**PR&R Chair-Elementary Gary Stewart**

- Excused absence – no report

**Negotiations Chair Lynn Herbst**

- Report about surveys is in the December Executive Board Minutes

**Treasurer Greg Wall**

- Total Union Dues for the year is on the last December check
- Next year we want to have union dues taken out in Sept. – this was discussed at Labor Management Meeting
- As of today we are caught up with WEAC dues and next month we will be caught up with WSC dues

**Political Action Chair Laurel Key**

- School board elections are coming up
- Looking for people to be on the interviewing team

**Legislative Chair Kathy Ceel**

- Passed Budget Reconciliation Bill under Katrina Relief Plan-just waiting for Bush's signature

**Membership Chair Michelle Knaflie**

- No report

**Public Relations Chair Monique Mistele**

- There was a seminar at Central about parenting for academic success
- There was a seminar for prospective board members
- Can go on Time Warner cable to see Critter Cam
- Article about Cookbook to sponsor playground renovations at Irving
- Passed out pamphlets for Great Schools-more can be ordered for spring conferences

**Executive Director Sandy Nass**

- Sandy talked about retirement packages, health insurance and cost implications

**Director Bridget Geboy- Helfenstein**

- Moved poker tournament to Friday April 28<sup>th</sup>
- Looking into a travel package for the poker tournament

**Director LuAnn Livingston**

- Friends of Education Dinner will be on April 26<sup>th</sup> at Hale

**Director Kathy Popa**

- Deadline for the newsletter is January 12<sup>th</sup> –please submit your articles via sandhill email

### **Director Laura Westcott**

- Jean Ricci is in for the spring recognition dinner
- Possible tentative date is May 19<sup>th</sup> for the spring recognition dinner

### **Parliamentarian Julie Stringer**

- Talked about her responsibilities as election chair
- Will be electing a president, vice-president, treasurer and two directors
- Checked on other items for the ballot
- Nominations will be open for two weeks in January before the February RA Meeting

### **Unfinished Business**

- None

### **New Business**

- Waiver from Pupil Services was submitted by Kathi Shepardson regarding compensation days for pupil service staff. Motion made by Lynn Herbst and seconded by Bridget Geboy-Helfenstein to accept the motion made by Pupil Services. Motion passed.
- Discussed Constitution and By-laws sent via email as revised by the committee
- Laura Westcott questioned change about section 7 – change committee to commission. Questioned article 6 Executive Board - number of members up to five – want a balance of members with elected and appointed members
- Laurel Key brought up what the role of Executive Board Directors is – is their a specific role the directors need to be doing? Discussion followed about role of directors.
- There will be 3 readings of the document before action can be taken along with a first reading without any changes. RA needs to have a copy in their hands for one month to take action on the changes
- Discussion ensued about political action chair wording in By-laws-questioned outline format-wording could be made more concise
- Discussion about make-up of Labor Management Committee in relation to the president and vice-president being on this committee – could this committee be more diversified in the future? – Why just the negotiating team? - maybe other members could be on that committee also
- Extensive discussion ensued about the Constitution and By-laws
- Lynn Herbst moved and seconded by Kathy Poppa to have the RA take a look at the changes made to the Constitution and By-laws at the next RA Meeting on January 11<sup>th</sup>. Discussion ensued. Motion passed.

Meeting adjourned at 7:38PM

Minutes respectfully submitted by Lynn Malloy, Secretary