

WA-WMEA Executive Board Meeting

Minutes from May 3, 2006

Meeting called to order by President Ludeman at 4:08 PM

Motion to accept the April minutes as corrected was made by Lynn Herbst and seconded by Bridget Geboy-Helfenstein. Motion passed. Minutes from the April 4, 2006 Meeting were accepted as corrected to read, "WEAC Pre-RA Meeting", not "Pre-RA Meeting" under Linda Ziefle's report.

President Ludeman

- Reminded members about upcoming school board meetings and who was responsible for attending
- Passed around thank you notes received

WSC President Linda Ziefle

- Reminded everyone that the WEAC RA is this coming up week-end (5/5)
- Read the last newsletter for the year and give Linda any feedback about the newsletters from this year
- There will be a speaker talking about School Funding Reform at the last RA Meeting-encourage members to attend

Vice President Jill Miller

- haven't had a meeting with her committee this month will update next month

PR&R Chair-Secondary Cathi Probst

- No Report

PR&R Chair-Elementary Gary Stewart

- No report-Beth will give report at the RA Meeting next Wednesday (5/10)

Negotiations Chair Lynn Herbst

- Discussed tentative agreement dates-present to RA on May 10th -May 18th General Meeting at FLW-May 25th voting
- Lynn distributed the tentative agreement. Discussion ensued.
- Motion was made by Luann Livingston and seconded by Kathy Ceel to move forward and present the tentative agreement to the RA on May 10th. Discussion ensued. Motion passed.

Treasurer Greg Wall

- Discussed budget-most bills come in May
- Greg proposed a \$17 dollar increase to make the total for local dues \$75 in the Fall
- Bridget Geboy-Helfenstein made a motion and second by Lynn Herbst to forward a recommendation for a \$17 increase to our local dues to make the total for local dues \$75 for the 2006-2007 School Year. Discussion ensued. Motion passed.

Political Action Chair Laurel Key

- Absent-no report

Legislative Chair Kathy Ceel

- Read article in newsletter for legislative updates
- Will check with Laurel to see if Jim Sullivan is coming to the May 10th RA Meeting

Membership Chair Michelle Knaflic

- No report

Public Relations Chair Monique Mistele

- Gave new squares for the quilt to Lynn Herbst to be added to the quilt
- Flowers will be sent to Laurel Key
- Put the names of the WAWM Retirees in the West Allis Star to honor the retirees
- The West Allis Star was not at the Friends of Education or Poker Tournament to take pictures for the paper.
- Lynn Herbst suggested we send flowers to Rita Kohls
- July 14th Relay for Life will be held at Nathan Hale-would like to dedicate our run for Rita Kohls-Cathy Probst would like to recommend we sponsor a team for \$150. Bridget Geboy Helfenstein made a motion, seconded by Lynn Herbst to sponsor a team for the Relay for Life

Executive Director Sandy Nass

- No Report

Director Bridget Geboy- Helfenstein

- Read thank you notes from the poker tournament
- The Poker Tournament generated enough money for the association scholarships to give a \$500 and a \$250 scholarship to each of the high schools (Hale and Central)

Director LuAnn Livingston

- The Friends of Education dinner went well

Director Kathy Popa

- Get articles to Kathy ASAP

Director Laura Westcott

- One snag to the retirement party list was that we omitted 2 people from the list-a correction list was sent out via email-invitations were sent to these individuals

Parliamentarian Julie Stringer

- How can we make ballot collection for elections run smoothly so no one is left out? Let's think about this.
- Julie will distribute ballot boxes at the RA Meeting (5/10) to head building representatives

Unfinished Business

- None

New Business

- Discussed waivers received to master contract. Lynn Herbst moved, seconded by Michelle Knaflic, to approve a waiver from West Milwaukee Middle School. Motion passed. Motion was made by Cathy Probst and seconded by Lynn Herbst to approve a waiver for registration days from Nathan Hale. Motion passed. Motion was made by Cathy Probst and seconded by Lynn Herbst to approve a waiver for weekend school from Nathan Hale. Motion passed. Motion was made

- by Lynn Herbst and second by Kathy Popa to accept the waiver from Irving School contingent on the percentage of their vote. Motion passed.
- Bridget Geboy-Helfenstein inquired if it was too late to have waivers approved for the coming school year. Discussion occurred.

Motion to adjourn the meeting was made by Lynn Herbst and second by Kathy Popa. Motion to adjourn the meeting passed. Meeting adjourned at 6:32PM.

Minutes respectfully submitted by Lynn Malloy, Secretary