

WA-WMEA Executive Board Meeting

Minutes from April 4, 2007

Executive Board Present: Beth Ludeman, Greg Wall, Michelle Daavettila, Nancy Nienhuis, Peg Oberbeck, Kathy Ceel, Angela Bina, Kathy Popa, Julie Stringer, Lynn Malloy, LuAnn Livingston

Meeting called to order by President Ludeman at 4:06 PM

Minutes from the March 7, 2007 Executive Board Meeting were accepted as amended to reflect concerns about the number of members that make up the Executive Board and their responsibilities and compensation.

President Ludeman

- See discussion under unfinished business and new business.

WSC President Linda Weaver

- Absent – No Report

Vice President Michelle Daavettila

- No Report

PR&R Chair-Secondary Peggy Oberbeck

- Peggy and Sandy continue to work on communication issues at one of the middle schools.

PR&R Chair-Elementary Nancy Nienhuis

- There was one non-renewal at the elementary level.
- Nancy and Sandy are also working on communication issues with an individual elementary school/staff.

Negotiations Chair Chad Lehman

- Absent – No Report

Treasurer Greg Wall

- No Report

Political Action/Legislative Chair Kathy Ceel

- All of the School Board Members we endorsed won.

Membership Chair Angela Bina

- No Report

Public Relations Chair Lynn Herbst

- Absent – No Report

Executive Director Sandy Nass

- Absent – No Report

Director Chris Morrissey

- Absent – No Report

Director LuAnn Livingston

- Updated about the Friends of Education Award. Beth will try to get press coverage in the On WEAC paper. It was suggested to send a photo of the recipients of the Friends of Education Award with a two paragraph blurb to submit to the community newspaper. Julie suggested we recognize the crossing guard who helped the student at Walker that was hit at the intersection of Greenfield and 116th Street. Greg Wall and Lynn Herbst will follow up on this.

Director Kathy Popa

- Deadline for the WORD is 4/28/07.

Director Jeff Sikich

- Absent – No Report

Parliamentarian/Elections Chair Julie Stringer

- See Julie's report below:

Election Result

West Allis - West Milwaukee Education Association: Election, March 16, 2007

President & Delegate to NEA Rep. Assembly (1-year term):

We elected Beth Ludeman with 461 votes

Vice-President (1-year term):

We elected Jeff Sikich

266 Jeff Sikich

199 Maureen Marek

Secretary (2-year term):

We elected Lynn Malloy with 426 votes

Director of the Association (2-year term) (2 positions available):

We elected Maureen Marek and Kathy Ceel

219 Maureen Marek

215 Kathy Ceel

184 Angela Bina

151 Michelle Daavettila

Director of West Suburban Council (3-year term):

We elected Linda Weaver with 420 votes.

Delegate to the Representative Assembly of West Suburban Council

We elected Gail Citowitz-Placzek, Peggy Oberbeck, Jeanne Moran, Eden Klug, Anglea Bina, Jamie Mikula, Linda Bolton, Michelle Daavettila, Kory Higgins, Bob Kuenzi, and Mary Van Dree,

400 Gail Citowitz-Placzek,

398 Peggy Oberbeck,

397 Jeanne Moran,
387 Eden Klug
382 Anglea Bina,
382 Jamie Mikula
380 Linda Bolton,
380 Michelle Daavettila,
379 Kory Higgins,
375 Bob Kuenzi,
375 Mary Van Dree,
Delegate to WEAC Representative Assembly (13 positions total)
We elected Nancy Nienhuis, Peggy Oberbeck, Kathy Ceel,
261 Nancy Nienhuis
241 Peggy Oberbeck
238 Kathy Ceel
221 Bob Kuenzi
182 Michelle Daavettila
Delegate to the NEA Representative Assembly (3 positions) July 2007
We elected Peggy Oberbeck, Maureen Marek and Michelle Daavettila
395 Peggy Oberbeck
382 Maureen Marek
365 Michelle Daavettila
99 ballots were counted. Teachers at ADM 4, Dotke No Ballots, Central 75, Hale 62,
FLW 13, WM 33, Hoover 32, Franklin 27, Irving 38, Jefferson 39, Lincoln 26,
Longfellow 10, Madison 13, Horace Mann 33, Mitchell 27, Pershing 27, Walker 21,
Wilson 19
Very Special Thanks to: Pam Jankowski, Heather Kinzel, Bridget Geboy-Helfenstein,
and LuAnn Livingston for working the ballot count after school Friday, March 16.
Julie Stringer
March 16, 2007

Unfinished Business

- Strategic Plan/Goals: Discussed how to distribute volunteer sheets in order to get more member involvement. Need to look at a variety of options to get more people involved perhaps by utilizing technology. We could look at tying in the new teacher training day with a social activity. Could set up a rotation schedule at different schools for helping out like we do for School Board Meetings such as set up each school to do a specific Committee job. We could possibly have a question and answer segment on our website as part of a POD cast. Beth would like to rework the Volunteer Form in relation to the organization of the committees.
- Discussed concerns brought up regarding the number of Executive Board Members (elected and appointed positions), their responsibilities and compensation. Suggestions were made for possible future chair positions to the Executive Board. A suggestion was made to put a list of responsibilities together for Executive Board Member positions both elected and appointed. Concern was expressed regarding equitable compensation for additional responsibilities taken on by the directors.

New Business

- Wishing Children Well Request: A request was made by Jean Ricci to sponsor Wishing Children Well. A motion was made by Greg Wall and seconded by Nancy Nienhuis to give \$250 to Wishing Children Well. Motion passed.
- Irving Waiver: A motion was made by Kathy Popa and seconded by Kathy Ceel to accept the waiver submitted by Irving School. Discussion ensued regarding the waiver submitted by Irving. Motion passed.
- **The Executive Board would like to remind administrators and head building representatives to submit waivers by May to allow the Executive Board Members ample time to approve them.**

Motion to adjourn the meeting was made by LuAnn Livingston and seconded by Kathy Popa. Motion to adjourn the meeting passed. Meeting adjourned at 6:45 PM.

Minutes respectfully submitted by Lynn Malloy, Secretary