

WA-WMEA Executive Board Meeting

Minutes from December 3, 2008

Executive Board Present: Nancy Nienhuis, Peg Oberbeck, Angela Bina, Sandy Nass, Chris Morrissey, Julie Stringer, Lynn Malloy, Chad Lehman, Jeff Sikich, Linda Wamboldt, Ryan Rutz

Meeting called to order by President Sikich at 4:19 PM

Minutes from the November 5, 2008 Executive Board Meeting were accepted as printed.

President Jeff Sikich

- Retirement Forum will be December 8th at the UEP Building
- Next PDP Meeting sponsored by USEFUL will be January 7th
- Jeff reminded Nancy Nienhuis that she would be attending the school board meeting on January 9th
- December 15th is the next SE bargaining class
- WEAC Winter Conference will be held at the Wyndam in Milwaukee from February 27 to March 1st
- Current issues are continue to revolve around scheduling and the number of split classes in the district

Vice President Nancy Nienhuis

- No Report

PR&R Chair-Secondary Peggy Oberbeck

- Peggy is working on an article on communication for the next issue of *The Word*.

PR&R Chair-Elementary

- No new issues at the elementary level

Negotiations Chair Chad Lehman

- Both contracts were ratified on December 1, 2008. Retro checks will come out the week of December 15th. Retro pay for both years will be included on one check.

Treasurer Ryan Rutz

- Current financial status was updated.

Director/Political Action/Legislative Chair Linda Wamboldt

- No report

Director/Membership Chair Angela Bina

- Please continue to keep Angela updated with any changes in a teacher's information. She will be sending out another roster for everyone to check over in February. If you have any questions please contact Angela at Jefferson.

Executive Director Sandy Nass

- There are some initial non-renewals of probationary teachers in progress at this time

Director/Events & Activities/Community Outreach/Public Relations:

Chris Morrissey

- No Report

Director/ Professional Development Maureen Marek

- No Report - Absent

Communications/Parliamentarian/Elections Chair Julie Stringer

- Julie passed out and discussed information regarding upcoming Association elections in March. Nomination flyers will be passed out at the January 14th RA. Nominations need to be returned to Julie by Wednesday January 28th

Unfinished Business

- None

New Business

- The Executive Board decided that there will be no RA Meeting next week on December 10th

Motion to adjourn the meeting was made by Chris Morrissey and seconded by Angela Bina. Motion to adjourn the meeting passed. Meeting adjourned at 4:50 PM.

Minutes respectfully submitted by Lynn Malloy, Secretary