

## **WA-WMEA Executive Board Meeting**

Minutes from August 20, 2008

**Executive Board Present: Maureen Marek, Nancy Nienhuis, Peg Oberbeck, Angela Bina, Sandy Nass, Julie Stringer, Lynn Malloy, Jeff Sikich, Ryan Rutz, Chris Morrissey**

Meeting called to order by President Sikich at 1:23 PM

Minutes from the June 3, 2008 Executive Board Meeting were accepted as printed.

### **President Jeff Sikich**

- Discussed and reported on issues that have come up during the summer.

### **Vice President Nancy Nienhuis**

- No Report

### **PR&R Chair-Secondary Peggy Oberbeck**

- No Report

### **PR&R Chair-Elementary Jeff Sikich**

- Ongoing leave issues for mid-career employees are being discussed with the district.
- Settlement agreement was reached for nonrenewal of tenured employee.

### **Negotiations Chair Chad Lehman (Absent)**

- Jeff reported for Chad that September 24<sup>th</sup> and 29<sup>th</sup> are possible dates to restart negotiations with the district.

### **Treasurer Ryan Rutz**

- No Report

### **Director/Political Action/Legislative Chair Linda Wamboldt (Absent)**

- No Report

### **Director/Membership Chair Angela Bina**

- New teacher's luncheon went well on August 18, 2008.

### **Community Outreach/Public Relations Chair**

- No Report

### **Executive Director Sandy Nass**

- Updated board on current issues regarding district email use and other pertinent issues.

**Director/Events & Activities Chris Morrissey**

- No Report

**Director/ Professional Development Maureen Marek**

- No Report

**Communications/Parliamentarian/Elections Chair Julie Stringer**

- No Report

**Unfinished Business**

- The budget will be discussed and passed at the September meeting.
- Calendar: Dates were set for Executive Board Meetings (first Wednesday of the month) and Representative Assembly Meetings (second Wednesday of the month) starting at 4:00 PM. WSC Board Meetings are set for the first Monday of each month starting at 5:00 PM with the exception of September 8<sup>th</sup>. The dates for the WSC RA Meetings are set for October 22, January 21 and May 20 beginning at 4:30 PM. WEAC RA is set for April 24, 25 and 26 in Lacrosse.

**New Business**

- Please forward reports for Executive Board Meetings and Representative Assembly Meetings to Nancy Nienhuis at [npn26@att.net](mailto:npn26@att.net) one week prior to the meeting.
- Discussed beginning of school work day as it related to meetings being called during our work time.

Motion to adjourn the meeting was made by Nancy Nienhuis and seconded by Ryan Rutz. Motion to adjourn the meeting passed. Meeting adjourned at 2:16 PM

Minutes respectfully submitted by Lynn Malloy, Secretary