

WA-WMEA Executive Board Meeting

Minutes from September 3, 2008

Executive Board Present: Maureen Marek, 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 4:12 PM

Minutes from the August 20, 2008 Executive Board Meeting were accepted as printed.

President Jeff Sikich

- Reported on pertinent issues the board needed to be made aware of. Jeff forwarded information regarding USEFUL workshops for the 2008-2009 School Year to all members district wide. Jeff passed around a sign-up sheet for School Board Meetings for Executive Board Members. Each Board Member should sign up for two School Board Meetings for the 2008-2009 School Year.

Vice President Nancy Nienhuis

- Nancy suggested we establish a procedure for sending reports and developing an agenda. Jeff will do the agenda and Nancy will send out the reports prior to Executive Board and Representative Assembly Meetings.

PR&R Chair-Secondary Peggy Oberbeck

- Peggy updated the board regarding caseload/schedule concerns at the secondary level.

PR&R Chair-Elementary

- Jeff reported on scheduling concerns at the Elementary Level.

Negotiations Chair Chad Lehman

- Chad is in the process of clarifying Elementary Fall Conferences with the district. Dates to go back to the negotiation table will be forth coming. Chad will keep us updated. The Negotiations team will remain the same except for Beth Ludeman.

Treasurer Ryan Rutz

- Ryan will meet with Greg to transition pertinent information between the two of them. Budget will be discussed and passed after Ryan meets with Greg Wall.

Director/Political Action/Legislative Chair Linda Wamboldt

- Tony Staskunas has requested members put up signs in their yards if they live in his district. Discussion ensued regarding how to distribute signs. It was suggested to put information about distributing/taking Tony Staskunas' signs.

Director/Membership Chair Angela Bina

- Angela is working on updating the membership list. Did you know emails will be sent out to members again for the 2008-2009 school year.

Community Outreach/Public Relations Chair

- No Report

Executive Director Sandy Nass

- Sandy updated the board regarding a possible new evaluation procedure for teachers. She is working on clarifying scheduling issues throughout the district.

Director/Events & Activities Chris Morrissey

- Chris is working on selecting a date for the Association Retirement party in May. Chris will check with both high schools when their proms will be scheduled.

Director/ Professional Development Maureen Marek

- No Report

Communications/Parliamentarian/Elections Chair Julie Stringer

- Please send any articles for the Word to Julie by Saturday September 6, 2008.

Unfinished Business

- Longevity pay will be given at the end of the year on your last paycheck.

New Business

- Chad suggested we look at changing the procedure/process for distributing tentative agreements in the future. Chad suggested the initial distribution of a TA be distributed at a General Meeting with a follow-up question and answer meeting a week later after the TA is distributed. A vote would follow the next week. This would require a constitution change. Discussion ensued. It was suggested we present this to the RA at the September 4, 2008 RA Meeting.

Motion to adjourn the meeting was made by Chris Morrissey and seconded by Maureen Marek. Motion to adjourn the meeting passed. Meeting adjourned at 5:45 PM.

Minutes respectfully submitted by Lynn Malloy, Secretary