

WA-WMEA Executive Board Meeting

Minutes from February 4, 2009

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

Meeting called to order by President Sikich at 4:10 PM

Minutes from the January 7, 2009 Executive Board Meeting were accepted as printed.

President Jeff Sikich

- Discussed stipend vs negative dues deduction for Association Executive Board Members during Treasurer's report.
- Next USEFUL Meeting is on February 23, 2009 at UEP.
- Discussed items to be brought forward to Labor Management.
- February 15, 2009 is the next Bargaining Southwest Meeting at Bowlero.
- Saturday March 14, 2009 is a local president meeting in the Dells.
- Jeff attended the Press Conference for SFN regarding relocating money/funding at Nathan Hale on February 3, 2009.
- The new weac.org website should be up and running later this month.
- Professional Development Academy is putting on an online course.

Vice President Nancy Nienhuis

- WSC Meeting – School funding reform: Nancy would like to have the same people who presented for WSC present to the Representative Assembly next week or at the March RA Meeting. Sandy Nass will follow up on this and report back to Jeff.
- Snow make-up days: Snow day make-up days will be brought up at Labor Management Meeting.

PR&R Chair-Secondary Peggy Oberbeck

- New Teacher Evaluation Process: Support seminars have been finalized by Kristen Guertner. Please refer to email sent to all teachers for more details. You will be able to earn 0.5 units for attending. Labor Management issue regarding evaluation process consists of what district expectations are for when goals etc. will be required of each teacher; end of year or start fresh next year. This will be discussed at Labor Management Meeting.
- Administration has not met and discussed the process for schedules for 2009-210 with high school principals yet therefore no response could be provided at Labor Management.
- Infinite Campus use: Very low usage by parents and students at the present. Steve Blum will be asked about making passwords easier for parents and students to obtain.
- When requesting a personal business day you only need to identify "personal business" as reason on form to administration. No further detail is needed.

- Non-renewal notices have been given to teachers. Meetings have been requested with the Superintendent.

PR&R Chair-Elementary : Jeff Sikich

- Jeff discussed elementary issues with Executive Board. Sandy Nass and Jeff on currently working on these issues with those involved.

Negotiations Chair Chad Lehman

- Sandy, Jeff and Chad got together to review and proof the final draft of the 2007-2009 contract. It has been sent up to the Administration for final printing. Final review and proofing of the 2009-2011 contract will begin in the coming weeks.

Treasurer Ryan Rutz

- Full-time teachers paid \$674.40 for dues in the calendar year. Double check on your final check for the year dated 12/23/08 to verify the amount deducted for union dues.
- Discussion took place regarding negative dues reduction vs a stipend for Association Executive Board Members. Jeff will check with WEAC to see if this is feasible. We will discuss this again at the March Meeting.

Director/Political Action/Legislative Chair Linda Wamboldt

- Here are the web sites that you can visit if you want to find more information on the Superintendent race.
- Articles to look at from WEAC here is a good one for understanding school funding: <http://www.weac.org/InPrint/default.htm>
- Here is a state race for Superintendent for WI
- <http://www.ourcampaigns.com/RaceDetail.html?RaceID=491716>
- A hard copy of the list of candidate will be posted in your building with a few extra copies to take and compare. The actual race is Feb. 17th many should have gotten a ballot in the mail.
- School board race for West Allis
<http://www.westallisnow.com/story/index.aspx?id=835371>

ELECTION09

West Allis Voters Guide

**Everything you need to know about the upcoming
spring elections**

Posted: Jan. 15, 2009

*Voters will be casting ballots in school board races in the April 7 election.
WestAllisNOW.com has everything you need to know to make a decision in the upcoming
races.*

Below is the list of candidates in contested school races in West Allis. Incumbent candidates are designated with "(i)" next to their names. Unless otherwise noted, there is one open seat in each race listed.

Candidates

West Allis-West Milwaukee School Board (3 seats)

- Patricia J. Kerhin (i), 8711 W. Arthur Place, West Allis, (414) 545-0711
- Sue Sujecki (i), 12247 W. Verona Court, West Allis, (414) 327-5485
- Darlene Ziemendorf (i), 836 S. 91 St., West Allis, (414) 453-5408
- Edward F. Keever, 2336 S. 67 St., West Allis, (414) 321-0953

Director/Membership Chair Angela Bina

- No Report

Executive Director Sandy Nass

- Sandy has scheduled Superintendent non-renewal conferences.
- April 29, 2009 will be the date for Financial Planning with WEA Trust.
- April 2, 2009 will be the date for Bob Moeller's presentation.

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

Chris Morrissey

- Information regarding nominations will be forth coming for Friends of Education. It was suggested to give an award to one person from each school for Friends of Education Award this year.

Director/ Professional Development Maureen Marek

- No Report

Communications/Parliamentarian/Elections Chair Julie Stringer

- Julie discussed the upcoming Association elections and procedures with the Executive Board. Association elections will take place in March. Information will be forth coming at the RA Meeting.

Unfinished Business

- None

New Business

- None

Motion to adjourn the meeting was made by Angela Bina and seconded by Chad Lehman. Motion to adjourn the meeting passed. Meeting adjourned at 5:28 PM.

Minutes respectfully submitted by Lynn Malloy, Secretary