

WA-WMEA Executive Board Meeting

Minutes from January 7, 2009

Executive Board Present: Maureen Marek, Peg Oberbeck, Angela Bina, Sandy Nass, Julie Stringer, Lynn Malloy, Jeff Sikich, Linda Wamboldt, Ryan Rutz

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

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

President Jeff Sikich

- Next Useful Meeting is Wed. January 28th
- Jeff reminded the board about which schools are responsible to attend the January School Board Meetings
- January 9th is the retirement forum
- January 21st is the next WSC Meeting

Vice President Nancy Nienhuis

- Absent – no report

PR&R Chair-Secondary Peggy Oberbeck

- New Salary - Concerns about the amount of your retro checks or new salary should be directed to Janice Lewicki – Payroll Clerk at the Admin Bldg – X 3036.
- Teacher Evaluations and Observations – Review all documents from administration and respond briefly with positive examples and corrections.
- Unit Documentation is due Jan 25th – Review the information on units and the necessary forms at the Association website.
Check your last contract; know what step you are on, and how many units you will need to submit for a step change next year.
- Labor Management Issues – New schedules for the 09-10 school year need to include staff in the decision making process.
- License Renewal – DPI begins accepting applications for license renewal in January. Check your license for the renewal date.

PR&R Chair-Elementary Jeff Sikich

- No Report

Negotiations Chair Chad Lehman

- Absent - No Report

Treasurer Ryan Rutz

- Report sent electronically – see spread sheet
- Discussed the possibility of getting a dues reduction instead of a stipend for being on the Executive Board. Further discussion will take place in the future.

Director/Political Action/Legislative Chair Linda Wamboldt

- Information will be forth coming regarding the February State Superintendent race.
- Linda will check to see who will be running in the upcoming School Board Election.

Director/Membership Chair Angela Bina

- Angela is in the process of reviewing the membership list with the Treasurer. Please continue to keep her updated with address, name, and status changes. Thank you!

Executive Director Sandy Nass

- Updated board on current issues.

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

Chris Morrissey

- Absent - No Report

Director/ Professional Development Maureen Marek

- No Report

Communications/Parliamentarian/Elections Chair Julie Stringer

- Discussed upcoming ballot to make sure everything is accurate.
- Julie stated that it would be helpful to submit a lot of names/nominations to be included on the ballot so we have alternates in case a replacement needs to be named due to resignations or retirements.

Unfinished Business

- None

New Business

- None

Motion to adjourn the meeting was made by Maureen Marek and seconded by Angela Bina. Motion to adjourn the meeting passed. Meeting adjourned at 4:57 PM

Minutes respectfully submitted by Lynn Malloy, Secretary