

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

Minutes from March 4, 2009

**Executive Board Present: Maureen Marek, Nancy Nienhuis, Peg Oberbeck, Sandy Nass, Julie Stringer, Lynn Malloy, Chad Lehman, Jeff Sikich, Ryan Rutz**

Meeting called to order by President Sikich at 4:15 PM

Minutes from the February 4, 2009 Executive Board Meeting were accepted as printed.

### **President Jeff Sikich**

- Jeff updated Executive Board on upcoming seminars and programs.
- Jeff reminded Executive Board Members about attendance at upcoming School Board Meetings
- Possible dates for Spring Recognition Party were discussed.
- Discussed possible dues reduction option instead of receiving a stipend. A motion was made by Nancy Nienhuis and seconded by Ryan Rutz to have Executive Board Members receive a dues reduction in lieu of a stipend with any overage paid as a stipend effective 2009-2010 school year. Motion passed.
- Beth Ludeman resigned from our district on Feb 26, 2009 and took a job working for CLUE as a Uniserv Director. Jeff would like to thank Beth for her years of service with West Allis-West Milwaukee Education Association.

### **Vice President Nancy Nienhuis**

- No Report

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

- Teacher Evaluation: The PDP requirement for all teachers has been changed after discussions with Human Resources. Kristen Gurtner sent a message via email on February 27, 2009 to all teachers to explain the philosophy and the New Self Evaluation format.
- Peggy shared concerns regarding short notice for training dates and compensation for time pertaining to Mimeo Training. More information regarding Mimeo Training will be forthcoming.
- The Association has no control over the start and end times for teachers provided it falls within the parameters found in Article 5 on page 4 of our current contract.

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

- Jeff updated Executive Board on current issues at the elementary level.

### **Negotiations Chair Chad Lehman**

- The 2009-2011 Contract is in the process of being proofed.

### **Treasurer Ryan Rutz**

- Refer to Budget Report sent electronically via email.

**Director/Political Action/Legislative Chair Linda Wamboldt - Absent**

- Sandy Nass passed out flyers of interest to Executive Board Members
- Sandy informed Executive Board about Joint Finance Committee Budget hearings which will be at State Fair Park on March 25<sup>th</sup> from 10:00 to 4:00 PM.

**Director/Membership Chair Angela Bina - Absent**

- Jeff reported that head building representatives should let Angela know if any member's names are not listed on the voting roster.

**Executive Director Sandy Nass**

- Nonrenewal meetings have taken place.
- Sandy updated Executive Board regarding current issues.

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

**Chris Morrissey (Absent)**

- Report sent via email: Friends of Education forms will be handed out (one to each person) at the RA Meeting on March 11, 2009 and emailed to the district. Date for Spring Recognition party has not yet been determined.

**Director/ Professional Development Maureen Marek**

- No Report

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

- Julie updated the Executive Board about the upcoming Association elections.
- Julie needs help distributing ballot boxes. Ballot boxes go to Ben Anderson at Hale. They can be turned in at the RA Meeting next week or at Hale to the Teacher's Lounge by 4:00 PM on 3/14/09.

**Unfinished Business**

- High School Graduation was discussed and the impact it has by having it on a Saturday.
- The District is interested in working with teachers on design of daily schedules at the high school level.

**New Business**

- None

Motion to adjourn the meeting was made by Nancy Nienhuis and seconded by Chad Lehman. Motion to adjourn the meeting passed. Meeting adjourned at 5:16 PM.

Minutes respectfully submitted by Lynn Malloy, Secretary