

WA-WMEA Executive Board Meeting

Minutes from February 3, 2010

Executive Board Present: Nancy Nienhuis, Julie Stringer, Lynn Malloy, Chad Lehman, Jeff Sikich, Linda Wamboldt, Ryan Rutz, Jim Kurovsky

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

Minutes from the January 6, 2010 Executive Board Meeting were accepted as printed.

President Jeff Sikich

- Jeff informed the Executive Board about upcoming dates and events.
- February 8th Mitchell and February 22nd Pershing will attend School Board Meetings
- February 23rd WEAC officer nomination DEADLINE
- Feb 20th is the deadline to apply for WEAC Scholarship
- WEAC Winter Conference will be held in Middleton on Feb 26th and 27th and in Wausau on March 5th and 6th.
- On February 20th an Interim Director will be elected to the WEA Trust Board.
- There will be a \$1300 stipend for those elected to the NEA Convention this year
- February 8th is the next Useful meeting on computer usage.
- 4 probationary teachers have been non-renewed; no post-probationary teachers have been non-renewed.
- On March 13th Jeff will be in the Dells at the local presidents meeting.

Vice President Nancy Nienhuis

- No Report

PR&R Chair-Secondary Jim Kurovsky

- Jim updated the Executive Board on current issues at the Secondary level. A grievance was brought forward and filed by Central High School regarding CAP. Discussion ensued.

PR&R Chair-Intermediate Heather Swenson (Absent)

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

PR&R Chair-Elementary

- Jeff updated the Executive Board on current issues at the Elementary level.
- Let Jeff know if anyone is interested in being the Elementary PR & R Chair.

Negotiations Chair Chad Lehman

- No Report

Treasurer Ryan Rutz

- Ryan updated the Executive Board on current financial status.
- Remember to check your December pay check stub for the amount of union dues that can be taken off for tax purposes.
- Ryan updated the Executive Board regarding his attempts to contact the guidance departments at each high school about the selection process for the scholarships the Association gives at each high school. Two \$500.00 scholarships will go to Hale and two \$500.00 scholarships will go to Central. Discussion ensued.

Director/Political Action/Legislative Chair Linda Wamboldt

- Linda attended the final presentation for School Board Elections. Linda is working on getting a committee together to interview candidates. Linda and Kathy Ceel will get together to formulate questions for the interviewing process.

Director/Membership Chair Angela Bina (Absent)

- Continue to keep Angela informed about any changes in membership status.

Executive Director Sandy Nass (Absent)

- No Report

**Director/Events & Activities/Community Outreach/Public Relations:
Chris Morrissey (Absent)**

- No Report

Director/ Professional Development Maureen Marek (Absent)

- No Report

Communications/Parliamentarian/Elections Chair Julie Stringer

- Please give nomination forms to Julie so she can contact the individuals who have been nominated for positions and the names can be placed on the ballot for the March election.

Unfinished Business

- None

New Business

- None

Motion to adjourn the meeting was made by Ryan Rutz and seconded by Linda Wamboldt.
Motion to adjourn the meeting passed. Meeting adjourned at 5:27 PM.

Minutes respectfully submitted by Lynn Malloy, Secretary