

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

Minutes from March 3, 2010

**Executive Board Present: Maureen Marek, Nancy Nienhuis, Angela Bina, Sandy Nass, Julie Stringer, Lynn Malloy, Jeff Sikich, Linda Wamboldt, Ryan Rutz, Jim Kurovsky, Heather Swenson**

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

Minutes from the February 3, 2010 Executive Board Meeting were accepted as printed.

### **President Jeff Sikich**

- Jeff informed the Executive Board about upcoming dates and events.
- West Milwaukee Intermediate School is scheduled to attend the School Board Meeting on March 8<sup>th</sup> with Chris Morrissey as the Executive Board Representative.
- Lincoln Intermediate School is scheduled to attend the School Board Meeting on March 22<sup>nd</sup> with Linda Wamboldt and Heather Swenson as Executive Board Representatives.
- Madison Elementary School is scheduled to attend the School Board Meeting on April 12<sup>th</sup> with Angela Bina as the Executive Board Representative.
- Anita will be on vacation from March 22<sup>nd</sup> through March 29<sup>th</sup>
- March 6<sup>th</sup> PDP review Workshop
- Tuesday March 9<sup>th</sup> is the scheduled Meeting for Centrals CAP with Sandy, Jim and Jeff
- March 16<sup>th</sup> is the date the district goes over retirement benefits with those individuals that are planning on retiring.
- March 24<sup>th</sup> is the date scheduled to explain retirement benefits at Hale sponsored by Wisconsin Retired Educators' Association.

### **Vice President Nancy Nienhuis**

- No Report

### **PR&R Chair-Secondary Jim Kurovsky**

- Jim updated the Executive Board on current issues at the Secondary level.

### **PR&R Chair-Intermediate Heather Swenson**

- Heather updated the Executive Board on current issues at the Intermediate level. Safety concerns for students and teachers at all levels are becoming an issue throughout the District. Discussion ensued.

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

- 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-Absent**

- No Report

**Treasurer Ryan Rutz**

- Ryan updated Executive Board on current financial status.

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

- Linda is working with her committee on interviewing school board candidates in order to make endorsements.

**Director/Membership Chair Angela Bina**

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

**Executive Director Sandy Nass**

- All probationary non-renewals have been successfully dealt with.
- The District is considering a policy that married couples will not be able to work in the same building

**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**

- Julie updated the Executive Board on the upcoming March election. Materials for the March election will be passed out by Friday March 5, 2010 and voting will start as soon as next Monday March 8, 2010. Ballots can be brought to the RA Meeting on March 10, 2010. Otherwise the ballots should be returned by Friday March 12<sup>th</sup> to FLW by 4:15 PM.

**Unfinished Business**

- None

**New Business**

- Jeff passed on information to Maureen Marek related to school funding for her to review.

Motion to adjourn the meeting was made by Linda Wamboldt and seconded by Jim Kurovsky. Motion to adjourn the meeting passed. Meeting adjourned at 5:18 PM.

Minutes respectfully submitted by Lynn Malloy, Secretary