

WA-WMEA Executive Board Meeting

Minutes from October 7, 2009

Executive Board Present: Maureen Marek, Nancy Nienhuis, Angela Bina, Sandy Nass, Chris Morrissey, Lynn Malloy, Chad Lehman, Jeff Sikich, Linda Wamboldt, Ryan Rutz, Jim Kurovsky, Heather Swenson, Michelle Daavettla

Meeting called to order by President Sikich at 4:07 PM

Minutes from the September 2, 2009 Executive Board Meeting were accepted as printed.

President Jeff Sikich

- Jeff updated the board on current issues
- Jeff will be unable to attend a Presidents Meeting in Madison this week-end but he will contact Betsy Kippers to receive any information he would miss
- Head Building Representatives and Principals will be released to attend training for the Communication Model on Monday Oct. 12, 2009.

Vice President Nancy Nienhuis

- No Report

PR&R Chair-Secondary Jim Kurovsky

- There are several issues at the secondary level that need to be clarified or brought forward to the next level. Morning prep time continues to be a concern. Questions at the secondary level still exist about what is a duty and what is not a duty. Conferences go straight through at the secondary level. How breaks will be handled at the secondary level during this conference time will need to be addressed.

PR&R Chair-Intermediate Heather Swenson

- Heather brought forth concerns at the intermediate level that need to be clarified or brought forward to the next level. Concerns exist regarding the collaboration time and attending more than one meeting a week.

PR&R Chair-Elementary Michelle Daavettla

- Minute issues at the Elementary Level are a concern regarding recess duty. Lacking rooms for music teachers at the elementary level due to rooms needed for interventions is also an issue.

Negotiations Chair Chad Lehman

- No Report

Treasurer Ryan Rutz

- Dues have been set for \$765 and should be deducted from pay checks on a monthly basis.

Director/Political Action/Legislative Chair Linda Wamboldt

- Linda suggested making a donation to the Education Fund in honor of Bob Kitchen. This item will be discussed under new business.
- Linda will attend some meetings regarding assessing your school board.
- Encourage members to attend meeting on Oct. 21th regarding Health Care Reform 4:30 PM at the UEP Building.

Director/Membership Chair Angela Bina

- Angela continues to work on updating the membership list

Executive Director Sandy Nass

- Sandy passed out a flyer about a seminar regarding credit and investing. Please encourage members to attend this worthwhile seminar about personal investing.

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

Chris Morrissey

- No Report

Director/ Professional Development Maureen Marek

- No Report

Communications/Parliamentarian/Elections Chair Julie Stringer

- Absent – No Report

Unfinished Business

- None

New Business

- Discussion ensued regarding donating a designated amount of money to the Education Fund in Bob Kitchen's name. Nancy Nienhuis made a motion and the motion was seconded by Chris Morrissey to donate \$250 to the West Allis-West Milwaukee Education Foundation in Bob Kitchen's name. Motion passed.

Motion to adjourn the meeting was made by Heather Swenson and seconded by Linda Wamboldt. Motion to adjourn the meeting passed. Meeting adjourned at 5:55 PM.

Minutes respectfully submitted by Lynn Malloy, Secretary