

NEA Education Association
Executive Committee Minutes
August 31, 2010

The meeting was called to order at 4:05 p.m. by RaeAnn Loy. Member Present were: RaeAnn Loy, Lori Boase, Marius Grazulis, Barb Ellingsen, Wendy Beacco, March Churchill and Beth Nelson.

The first order of business was the approval of the agenda for this meeting and the minutes from the May 12, 2010 Executive Committee Meeting. Wendy Beacco moved to approve the agenda and minutes and Marius Grazulis seconded. Motion carried.

As there was no pending Old Business the committee moved on to the items in New Business.

In New Business:

A. Upon reviewing the new officers it was noted that Lakeview needs a Building Representative. Also, due to continuing contract negotiations it was noted that our PN team is in transition this year mid contract. Lori Boase moved that we allow the incoming PN team members: Marius Grazulis and Kyle Bell to participate in the Caucus discussions without voting privileges until the contract is negotiated AND to allow Wendy Beacco and Peter Roukala to remain on the PN team until the contract is negotiated and retain their voting privileges in the process. Barb Ellingsen seconded and the motion carried.

B. The committee began planning our 1st event/get-together. After discussion Barb Ellingson made a motion that we would like to show support to the PN team by planning an event. RaeAnn Loy will poll the PN team as to when they prefer to have the support gathering and the planning details will be ended by the Executive Committee. Beth Nelson seconded this motion. Motion carried.

C. Dates for the Executive Committee's monthly meetings need to be set for the 2010-2011 school year. Marius Grazulis made a motion that the Executive Committee will meet the second Thursday of each month at Lakeview at 4:00 pm (10/14, 11/11, no meeting in December unless needed, 1/13, 2/10, 3/10, 4/14, and 5/12). Beth Nelson seconded this motion. Motion carried.

D. The PAC chair is Abby Standerford. The PAC envelopes were distributed to a committee member from each building. The PAC drive will be pushed back until October. It will be discussed at the next meeting.

Reports:

A. Region: RaeAnn Loy has taken over as Region 17 Board Member as the former representative, Karen Plaiser, retired and is no longer on the MEA Board.

B. UPEA: There were two meetings over the summer. During the meeting negotiating chairs, from different schools, compared their progress and processes. These meetings confirmed that our current negotiating team is aligned and meeting many of the same road blocks and discussion points in their negotiations as well.

C. Treasurer's Report: Lori Boase reported the checkbook balance as \$5, 858.88. Our bills are \$100 for each retiree and the laptop that was purchased this summer for our PN team.

D. Building Reports: The high school reported concerns on how the negotiations are going. It was determined that this would be better addressed at the General Meeting on 9/8/2010. The Middle School reported some concerns with their current start and end time with the conflict of the student's arrival time. Their day currently runs from 7:30-2:57 and the students arrive at 7:20 which results in 10 minutes without supervision. The concern and debate lies in how this issue is to be dealt with. Is it contractual? Mr. Derocher stated it was a building issue. Lakeview Elementary is undergoing some changes to their specials as they are losing computers as a special and the format of their library special has changed with the loss of the library teacher and replacement Aide who will check-out books for 15 minutes. The teacher will be responsible for the actual library instruction.

RaeAnn Loy moved to adjourn the meeting.

Marius Grazulis seconded this motion.

Meeting adjourned at 5:50 p.m.

Submitted by,

Beth Nelson, Secretary