

Education Minnesota-Lewiston-Altura
Executive Committee Meeting
September 12, 2011

1. EA website- needed to post minutes from meetings, committee sign ups, etc. Matthew will talk to Sharon about possible doing it as he is working on another.
2. Negotiations- both sides are still far apart. EA looking into district funding. Referendum should not be used as a factor in settling contract.
3. Fair share- Michelle (nurse) will be a .6 fair share employee (\$478.15). Jane Weaver is also a fair share employee. (\$556.77) State and Ntl. dues from fair share need to be donated to charity. Local dues from fair share stay at the local. Fair share employees received representation as per the contract. Karen will call EDMN to clarify how fair share monies from Michelle are to be handled. Kimberly made a motion to take \$458.00 from Jane's State and Ntl. dues and donate the money to Fools Five and wait until Spring to decide on how to use her local dues of \$98.60. Brian seconded the motion. The Executive committee will make the recommendation to the local.
4. Committee sign-ups: Deb will put committee information together and send to building reps to post in teacher's lounge at each building. When website is up and running committee sign-ups will be posted there.
5. Past minutes: Deb will contact Carol Koetter about scanning old (1980-1990) EA meeting minutes onto a flash drive until the website is finished. These minutes can then be posted on website and hard copies can be discarded. H.S. has new copy machine/scanner. Carol may want to use.
6. Operating policies- No current policy noted about putting \$5/member into savings account per year to cover retirements. Matthew and Emily will update language. Matthew will talk to Pat. B about Continuing Ed. chair language that may need to be changed as well.
7. Homecoming candy- Money for homecoming parade candy will be taken out of miscellaneous budget. Next year it will be budgeted for under Teacher of the Year funding. Executive Comm. Recommends the Teacher of the Year committee purchase the candy. Sarah made a motion to spend up to \$30.00 on Homecoming candy. Karen seconded the motion. Deb will talk to Scott about purchasing the candy for this year.
8. Miscellaneous monies- Executive committee has authority to direct treasurer to spend misc. money. The amount (\$350.00) was approved by local in the budget. It was thought any amount over \$50 had to be voted on by local but no language was found regarding this matter. Language may need to be added to operating policies.
9. Meeting times: future Exec. Comm. meetings will start at 3:15
10. Teacher start time-As was stated at the last EA meeting, the local is to be aware of the starting and ending times of our contracted school day. Jeff, as new superintendent was simple stating "school hours" by contract and that we all need to be aware of those times.

Kimberly made a motion to adjourn at 4:30. Sarah seconded the motion. Meeting adjourned.