

EMLA Executive Committee Meeting

March 4, 2014 at 3:25

High School Choir room

Present: Matthew, Brian, Kimberly, Megan, Andrea, Deb

Minutes approved: The minutes from the January 20th EMLA EC meeting were approved.

Treasurer's report: Ending balance of \$6511.68. Report was approved.

Snow days- as per contract, any days over 3 snow days will need to be made up.

Teacher evaluation- a survey was sent to Superintendent and EMLA President to be completed.

Lobby Day- Matthew sent out an email asking members to attend. Dick Montgomery showed interest but dates didn't work for him. Matthew is interested in using Exclusive Representative Leave. Scholl will pay his salary, not sub. HVTU will reimburse us for his sub pay. Andrea made a motion to approve the use of an Exclusive Representative Leave day for Matthew to attend Lobby Day. Motion seconded by Kimberly. Motion approved.

Health Insurance Resolution- EdMN is pushing for health insurance act. Key points: Would require districts to seek bids from multiple health insurance providers. Would require a sealed bid from companies. Would ban the receipts of gifts from companies. Would mandate money from premiums be used for insurance products and administration of insurance plans and any premium surplus collected by company returned to districts to be used to offset premiums.

A resolution was sent to EMLA president to be signed in support. We have no precedent for resolutions. Kimberly made a motion for Executive Committee to approve the resolution. Brian seconded the motion. Motion carried. A report will be given to general membership.

Constitution/Bylaws change: No changes were made to: Allow for meetings to be conducted via emails.

March general membership meeting: Matthew will communicate agenda to Executive Committee via email.

Meeting adjourned at 4:00 pm.